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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 24 1947

TELETYPE

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| Mr. Tolson | |
| Mr. E. A. Tamm | |
| Mr. Clegg | |
| Mr. Glavin | |
| Mr. Ladd | |
| Mr. Nichols | |
| Mr. Rosen | |
| Mr. Tracy | |
| Mr. Carson | |
| Mr. Coffey | |
| Mr. Quinn | |

WASHINGTON FROM NEW YORK 2 24 12-17 PM

DIRECTOR ..... URGENT

ATTENTION.. ASST. DIRECTOR A. ROSEN.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7-23-80 BY SP-1 [illegible]
2/21/95 SP5a/CN
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RE LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. REBUCAIRE OCT. TWENTYTHIRD FORTYSEVEN, IN RE DEPARTMENTAL CALL TO USA SDNY MAY SECOND FORTYSEVEN. ON OCT. TWENTYFOUR FORTYSEVEN USA JOHN F. X. MC GOHEY, SDNY ADVISED THAT A REVIEW OF HIS DIARY REFLECTS THAT AT TWO FIFTYFIVE PM MAY SECOND FORTYSEVEN, WHEARTY WAS IN HIS OFFICE. AT THREE PM MAY SECOND FORTYSEVEN PHONE CALL RECD FROM PEYTON FORD FROM WASHINGTON. MCGOHEY STATES THAT HE IS REASONABLY CERTAIN THAT CALL FROM FORD DID NOT CONCERN INSTANT MATTER., FUPTHER REVIEW OF HIS DIARY REFLECTS THAT ON MAY FIVE FORTYSEVEN AT ELEVEN TEN AM NASH ADAMS AND MAURY HUGHES WERE IN HIS OFFICE. IN RECONSTRUCTING MATTER MCGOHEY WAS OF OPINION THAT ADAMS, PERSONALLY KNOWN TO MCGOHEY, WHO WAS ATTY IN CRIMINAL DIVISION OF THE DEPT. UNTIL JUNE SEVENTEEN FORTYSIX MIGHT HAVE CALLED ON MAY SECOND FORTYSEVEN TO ARRANGE FOR APPOINTMENT. PERSONAL DIARY DOES NOT REFLECT LOCAL PHONE CALLS, AND FURTHER IT IS POSSIBLE THAT MCGOHEY BRIEFLY DISCUSSED INSTANT MATTER WITH ADAMS ON PHONE AT THAT TIME AND AGREED TO HAVE ADAMS COME TO HIS OFFICE. MAURY HUGHES, ACCORDING TO MCGOHEY, REPRESENTED WIFE OF ONE OF PERSONS INVOLVED IN INSTANT

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DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 22 1947

TELETYPE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Mohr
Mr. Parsons
Mr. C. C. Tamm
Mr. Nease
Miss Gandy

CONF WASH AND WASH FLD 28 AND CHICAGO 5 FROM NEW YORK 22

DIRECTOR AND SACS URGENT

ATTENTION... ASST. DIRECTOR ROSEN.

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTER.

RE NEWARKTEL OCT. TWENTYONE LAST. HARRY SHAPIRO, HOTEL ASTOR INTERVIEWED TODAY, DENIES ANY KNOWLEDGE OF SUBJECT JOHN ROSELLI AND ATTORNEY WILLIAM J. HAULEY, HOBOKEN, NJ. HOWEVER, HE STATED HE OWNS "MAISONS" MILLINERY STORE, THIRTEENTH AND G, WASHINGTON, DC AND ADVISED HE HAS SON ATTENDING NY MILITARY ACADEMY, A PREP SCHOOL FOR WEST POINT. HE IS JEWISH BUT COULD PASS FOR ITALIAN, FIVE EIGHT IN HEIGHT, DARK COMPLEXION WITH RECEDING BLACK HAIR. STATES BESIDES MILLINERY STORE HE IS INTERESTED IN PRODUCTION OF BROADWAY SHOWS. CLAIMS NO KNOWLEDGE WHATEVER OF INSTANT SUBJECTS OR THEIR PAROLE. R. KY CHRISTENBERRY, PRESIDENT OF HOTEL ASTOR, STATES HAS KNOWN SHAPIRO APPROXIMATELY TEN YEARS AND STATES SHAPIRO KNOWS FRANK COSTELLO AND BEN MARDEN FORMER OWNER OF BEN MARDEN-S RIVERA, NIGHT CLUB OF NEW JERSEY. HE CONSIDERS SHAPIRO TO BE UNRELIABLE. SHAPIRO CLAIMS HIS BROTHER, DR. H. T. SHAPIRO IS LEADING WASHINGTON, DC PSYCHIATRIST WHOM HARRY CLAIMS PERSONALLY KNOWS THE DIRECTOR.

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cc Mr. Rosen
Mr. McCabe

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MATTER AND ON MAY FIVE FORTYSEVEN INQUIRY MADE BY THESE MEN OF MCGOHEY CONCERNING FILING OF NOLLE AND IF FILED WOULD IT BE POSSIBLE FOR THEM TO OBTAIN COPY OF NOLLE. MCGOHEY STATED THAT HE ADVISED THESE MEN THAT A NOLLE WOULD BE FILED AND INASMUCH AS IT WOULD BE A MATTER OF PUBLIC RECORD THEY WOULD HAVE A COPY OF THE NOLLE MADE AVAILABLE TO THEM. MCGOHEY REITERATED STATEMENT OF OCT. TWENTYTHIRD FORTYSEVEN THAT NO PRESSURE WHATSOEVER WAS BROUGHT TO BEAR ON HIM. NOT EVEN BY ADAMS OR HUGHES

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cc McCabe

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 21 1947

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Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hoover
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

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2/21/95 SP5 CLK

CONF WASH AND WASH FLD 30 AND CHICAGO 2 FROM NEW YORK 21 10 10 P

DIRECTOR AND SACS ATTN. ASST. DIRECTOR A. ROSEN. URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS.

REBURTELEPHONE CALL TEN TWENTYONE FORTYSEVEN. US PROBATION OFFICER ARCH E. SAYLER, SDNY, STATES GEORGE E. BROWNE [redacted]

WILLIAM BIOFF [redacted] SAYLER STATES THAT UNDER PLAN MADE BY HIS PREDECESSOR ATTORNEYS FOR ABOVE WERE TO BE ADVISED WHEN BROWNE OR BIOFF ARE TO BE INTERVIEWED. PURSUANT BUREAU INSTRUCTIONS JOHN F. DAILEY, ATTORNEY FOR BIOFF, FOUR FOUR WALL ST. WAS ADVISED OF CONTEMPLATED INTERVIEW AS WELL AS EDWARD J. BEHRENS, ATTORNEY FOR BROWNE. BOTH APPRECIATED NOTIFICATION BUT BEHRENS STATED BROWNE-S ASSUMED IDENTIFY WAS APPROVED BY DEPARTMENT OF JUSTICE AS REWARD FOR TURNING GOVERNMENT WITNESS AND BROWNE HAS BEEN PESTERED SO MUCH BY GOVERNMENTAL AGENCIES FOR INTERVIEWS THAT HE IS GREATLY DISTURBED AND FEELS IT TANTAMOUNT TO BREACH OF FAITH ON GOVERNMENTS PART. HE CALIMS TREASURY DEPARTMENT HAS INTERVIEWED BROWNE ON MANY OCCASIONS. CONTACT WITH OFFICES COVERING RESIDENCES OF BROWN AND BIOFF WILL BE HANDLED BY BUREAU AS THE BUREAU HAS SUBSEQUENTLY INSTRUCTED. RECORDS OF CLERK, SDNY, REFLECT INDICTMENT FILED AGAINST BIOFF AND BROWN ON FIVE TWENTYTHREE FORTYONE IN THREE COUNTS CHARGING VIOLATION OF

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SECTION FOUR TWO NAUGHT A.B. AND D. OF TITLE EIGHTEEN, USC, THE ANTI RACKETEERING ACT. COUNT ONE CHARGED BRIEFLY THAT THEY OBTAINED BY FORCE FIVE HUNDRED FIFTY THOUSAND DOLLARS FROM MOTION PICTURE COMPANIES IN CONNECTION WITH INTERSTATE COMMERCE. THEY OBTAINED MONEY FROM VICTIM COMPANIES FOR "PROTECTION" AND USED THEIR POSITION IN UNION TO EXTORT MONEY FROM VICTIMS FOR OWN USE AND BENEFIT. COUNT TWO CHARGED THAT BIOFF AND BROWN OBTAINED MONEY WITH CONSENT OF VICTIMS INDUCED BY WRONGFUL USE OF FORCE AND FEAR. COUNT THREE CHARGED THEY CONSPIRED TO COMMIT OFFENSES DESCRIBED IN COUNTS ONE AND TWO. VERDICTS OF GUILTY WERE BROUGHT IN BY JURY ON ELEVEN SIX FORTYONE AS TO BOTH BIOFF AND BROWN ON ALL THREE COUNTS OF INDICTMENT. BIOFF RECEIVED SENTENCE ON ELEVEN TWELVE FORTYONE OF TEN YEARS AND TEN THOUSAND DOLLAR FINE ON COUNT ONE, TEN YEARS ON COUNT TWO TO RUN CONCURRENTLY WITH FOREGOING AND TEN YEARS AND TEN THOUSAND DOLLAR FINE ON COUNT THREE TO RUN CONSECUTIVE TO CONCURRENT SENTENCES ON COUNTS ONE AND TWO. PRISON SENTENCE ON COUNT THREE SUSPENDED AS TO CONDITION OF PAYMENT OF FINES OF TWENTY THOUSAND DOLLARS. HE WAS PLACED ON PROBATION FOR FIVE YEARS TO BEGIN AFTER SENTENCE ON COUNTS ONE AND TWO SUBJECT TO STANDING PROBATION ORDER OF COURT AND WAS TO STAND COMMITTED UNTIL FINES ON COUNTS ONE AND THREE SHALL BE PAID OR DISCHARGED BY DUE

COURSE OF LAW. BROWNE ON ELEVEN TWELVE FORTYONE WAS SENTENCED TO EIGHT YEARS AND TEN THOUSAND DOLLAR FINE ON COUNT ONE, EIGHT YEARS TO RUN CONCURRENTLY WITH FOREGOING ON COUNT TWO AND TEN YEARS AND TEN THOUSAND DOLLAR FINE ON COUNT THREE WITH SAME PROVISIONS AS ABOVE RE FINES AND PROBATION. ON TWELVE TWENTYTWO FORTYFOUR ORDERS WERE FILED REDUCING PRISON SENTENCES TO TIME ALREADY SERVED AND MODIFYING TERMS OF PROBATION. THERE IS NO FORMAL PROCEDURE RELATIVE TO NOTIFICATION OF THIS OFFICE REGARDING NODLE PROSSE BY USA-S OFFICE. AS PRACTICAL MATTER AGENTS CONTACT USA FROM TIME TO TIME TO ASCERTAIN PROSECUTIVE STATUS WHICH MIGHT INCLUDE NOLLE PROSSE BUT THERE IS NO PARTICULAR PROCEDURE FOLLOWED. FOR EXAMPLE IN THIS CASE FILE REFLECTS CONTACT WITH KOSTELANETZ TO DISCUSS PROSECUTIVE STATUS IN OCT. FORTY-FIVE AS SET FORTH IN REPORT OF SA PAUL E. ERTZINGER DATED TEN THIRTYONE FORTYFIVE AT NYC, BUREAU FILE SIXTY DASH TWO ONE FOUR NINE. AGAIN IN NY LETTER TO BUREAU DATED NINE TWENTYTHREE FORTYSIX IT WAS REPORTED THAT SAAG WHEARTY ADVISED THAT NO RECENT ACTION HAD BEEN TAKEN IN CASE AND NONE WAS ANTICIPATED PENDING EXPIRATION OF TWO YEAR PERIOD DURING WHICH SUBJECTS COULD APPLY FOR NEW TRIAL. THIS PERIOD WOULD EXPIRE APRIL THIRTY FORTYSEVEN AT WHICH TIME A DECISION WOULD BE MADE CONCERNING DISPOSITION OF CASE. IT IS NOTED AS PREVIOUSLY REPORTED THAT USA MC GOHEY BY LETTER OF FIVE NINE FORTYSEVEN FORWARDED FOR RECORD OF THIS OFFICE SELF EXPLANATORY LETTER TO DEPARTMENT ADVISING LETTER OF NOLLE PROSEQUIS BEING ENTERED ON MAY SIX FORTYSEVEN. IN BRIEF THEREFORE AGENTS TO WHOM CASES ARE ASSIGNED WHERE THERE IS

PROSECUTION INVOLVED WILL KEEP IN TOUCH ON THEIR OWN WITH USA AS ROUTINE MATTER IN HANDLING OF CASE WHICH WOULD INCLUDE ACTION REGARDING NOLLE PROSSE. IN REGARD TO BONDS FOR SUBJECTS ON MAIL FRAUD INDICTMENT CHECK OF CRIMINAL DOCKET ONE ONE FOUR PAGE ONE NAUGHT TWO, SDNY, REFLECTS THAT ON SIX SEVEN FORTYTHREE BONDS WERE FILED FOR LOUIS CAMPAGNA, PAUL DE NUCIA, PHILLIP D-ANDREA, CHARLES GIVE, ETAL, DATED FIVE TWENTYSIX FORTYTHREE FOR FIFTY THOUSAND WITH THE AMERICAN CASUALTY CO. AS SURETY. ON JULY TWENTYFIRST FORTYTHREE ORDER WAS FILED CANCELLING BONDS PREVIOUSLY FILED BY LATTER SURETY AND BONDS WERE FILED FOR ABOVE IN SAME AMOUNT WITH THE MANUFACTURERS CASUALTY INSURANCE CO. AS SURETY. ON EIGHT TWO FORTYTHREE ORDER WAS FILED THAT BOND OF JOHN ROSELLI OF ONE HUNDRED THOUSAND DOLLARS FOR WHICH THE AMERICAN CASUALTY CO. HAD BEEN SURETY AND WHICH COVERED BOTH INDICTMENTS BE CANCELLED TO EXTENT OF FIFTY THOUSAND DOLLARS AND THAT BOND OF JOHN ROSELLI DATED SIX TWENTYEIGHT FORTYTHREE AND FILED WITH MANUFACTURERS CASUALTY INSURANCE CO. BE SUBSTITUTED IN PLACE OF FIFTY THOUSAND DOLLARS OF THE ONE HUNDRED THOUSAND DOLLAR BOND PREVIOUSLY FILED. ON APRIL TWENTY FIVE, FORTYFOUR THE DOCKET REFLECTS MOTION TO CANCEL BAIL BONDS OF ALL SUBJECTS AT REQUEST OF DEFENDANTS CONSENTED TO BY GOVERNMENT BEFORE JUDGE ALFRED C. COXE. TONY RICCI ALIAS TONY GOBEL STATES EDWARD "BUCK" PARISE CONTACTED HIM TELEPHONICALLY ON SUNDAY OCT. NINETEENTH FORTYSEVEN AT WHICH TIME RICCI ADVISED HIM TO CONTACT THIS OFFICE. PARISE STATED THAT HE WAS WORRIED ABOUT CONTACTING THIS OFFICE AND WANTED MORE TIME TO THINK IT OVER.

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 13 1947

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|---|---|
| Mr. Tolson | |
| Mr. E. A. Tamm | |
| Mr. Clegg | |
| Mr. Glavin | |
| Mr. Ladd | |
| Mr. Nichols | |
| Mr. Rosen | |
| Mr. Tracy | |
| Mr. Egan | |
| Mr. Gurnea | |
| Mr. Harbo | |
| Mr. Mohr | |
| Mr. Pennington | |
| Mr. Quinn Tamm | |
| Mr. Nease | |
| Miss Gandy | |

CONF WASH AND WASH FLD 22 CHICAGO 1 AND NEWARK 3 FROM NEW YORK

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DIRECTOR AND SACS ATTENTION ASSISTANT DIRECTOR A. ROSEN N

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DATE 7-23-80 BY SP-1 65 Mew

RE LOUIS CAMPAGNA, WA, ET AL, BRIBERY, PAROLE MATTERS. REMYTEL OCT. SEVENTEEN FORTYSEVEN, TONY RICCI INTERVIEWED. HE IS KNOWN BY ALIAS OF TONY GOBEL AND IS REPORTED UNDER LATTER NAME TO BE MILLIONAIRE BROOKLYN GANG LEADER. HE ADMITS QUOTE SOCIAL ACQUAINTANCESHIP UNQUOTE WITH SUBJECTS LOUIS CAMPAGNA AND PAUL DE LUCIA BUT DENIES ALL KNOWLEDGE OF ANY IRREGULARITIES IN CONNECTION WITH THEIR PAROLE. ADMITS PHONE CALLS RECEIVED FROM FRANCIS CURRY, WHO HE DESCRIBES AS PERSONAL FRIEND. HE STATES HE KNOWS TONY ACCARDO SOCIALLY BUT HAS HAD NO BUSINESS DEALINGS WITH HIM. ADVISED HE HAS NO KNOWLEDGE AS TO ACCARDO-S PRESENT WHEREABOUTS.

IN RE REPORT OF SA GEORGE HARTLEY /A/ DATED SEPT. TWENTYSEVENTH FORTYSEVEN, AT NEWARK, NEW JERSEY, INQUIRY AS TO UNKNOWN PERSON WHO APPROACHED WILLIAM J. HANLEY, OF HOBOKEN, NEW JERSEY, CONCERNING PAROLE OF SUBJECT, JOHN ROSELLI, INDICATES UNKNOWN MAN MAY BE ONE HARRY SHAPIRO, JEWISH, WHO RESIDED AT HOTEL ASTOR, AT PERTINENT TIME AND WHO IS REPORTED TO HAVE SON IN UNKNOWN MILITARY ACADEMY. NEWARK WILL RECONTACT HANLEY IMMEDIATELY AND ASCERTAIN IF THIS HARRY SHAPIRO IS PERSON WHO CONTACTED HIM ON BEHALF OF ROSELLI. SUTEL NY RESULTS OF THIS INTERVIEW. EXPEDITE. REPORT FORWARDED BUREAU THIS DATE BY NY.

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cc: Mr. McCabe

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 30 1947

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| Mr. Tolson | |
| Mr. E. A. Tamm | |
| Mr. Clegg | |
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| Mr. Gurnea | |
| Mr. Harbo | |
| Mr. Mohr | |
| Mr. Pennington | |
| Mr. Quinn Tamm | |
| Mr. Nease | |
| Miss Gandy | |

WASHINGTON FROM NEW YORK 5 30 3-35 PM

DIRECTOR ..... URGENT

ATTENTION ASST. DIRECTOR ROSEN.

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY PAROLE MATTERS. RENYTEL OCT. TWENTYNINE FORTYSEVEN. MRS. JOE BRUNO RECONTACTED TODAY. ADVISED SHE HAS NOT HEARD FROM HER HUSBAND. NO IDEA OF WHEREABOUTS. STATES BABY IS ILL AND EXPECTS JOE BACK EARLY NEXT WEEK.

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# FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT WASHINGTON FIELD NY FILE NO. 58-490 RMC

| REPORT MADE AT | DATE WHEN MADE | PERIOD FOR WHICH MADE | REPORT MADE BY |
|---|---|---|---|
| NEW YORK | 10/13/47 | 10/3-11,13/47 | CHARLES A. DONELAN |

| TITLE | CHARACTER OF CASE |
|---|---|
| LOUIS CAMPAGNA, was. ET AL | BRIBERY; PAROLE MATTERS |

SYNOPSIS OF FACTS:

ATTENTION: ASSISTANT DIRECTOR ROSEN

FRANK COSTELLO admits social acquaintance with subjects, JOHN ROSELLI and PAUL de LUCIA, but denies any personal knowledge of other three subjects. COSTELLO denies any activity whatsoever in connection with parole of subjects, the nolle prosse of mail fraud indictment, or the transfer from Atlanta to Leavenworth. Federal Judge VINCENT L. LEIBELL, of the SDNY, recalls nolle prosse of mail fraud indictment but states he knew nothing at the time of proceedings about imminent parole of subjects. Judge LEIBELL stated he did not probe history of subjects at nolle prosse proceedings because such would have been considered by the sentencing Judge. TONY COPPOLA, Kings County detective, admits that THOMAS J. V. CULLEN, of Orange County, NY, spoke to him about Doctor CHASE, but he claims no recollection of ever seeking introduction to Federal Judge JOHN BRIGHT, of the SDNY, through CULLEN, on behalf of subject, LOUIS CAMPAGNA. GUS PARISE, likewise, denies ever contacting Judge JOHN BRIGHT regarding subject, LOUIS CAMPAGNA. Information received that EDWARD "BUCK" PARISE is about to be indicted in Brooklyn, NY, for uttering forged check. His present whereabouts is still unknown. Surveillance of PARISE home and Toll Gate Tavern negative. Mail covers placed on PARISE family. Information regarding bail of subjects obtained from files of the Clerk of Court, SDNY, and from files of NY Division set forth.

- P -

NO STATISTICS

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APPROVED AND FORWARDED: Edward [illegible] SPECIAL AGENT IN CHARGE

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FBI
15 DEC 20 1947

FPJ—LK—7-11-47—200M—4928

NY 58-490

REFERENCE:

Report of SA Charles A. Donelan, New York, 10/3/47.

Report of ASAC Carl E. Hennrich, Washington, D. C., 10/4/47.

Bureau telephone calls to New York, 10/5, 6, 7, 8/47.

Chicago teletype to Bureau, New York and Washington Field, 10/10/47.

DETAILS:

AT NEW YORK, NEW YORK

In accordance with telephonic Bureau instructions received by the New York Division on October 7, 1947, FRANK COSTELLO, a reputed underworld character, was located and interviewed in regard to his alleged connection with the parole of the five subjects involved in this case. He was interviewed on October 8, 1947 at the offices of his attorney, Mr. GEORGE WOLF, 30 Broad Street, New York City, by SA Joseph Wohl and the Reporting Agent.

COSTELLO stated that he has never met and has no personal knowledge whatsoever of the subjects, LOUIS CAMPAGNA, CHARLES GIOE or PHILLIP D'ANDREA. He stated he met subject, JOHN ROSELLI, approximately ten or twelve years ago in New York City and has the recollection that he was introduced to ROSELLI by a Hollywood movie producer. COSTELLO stated that if his memory served him right this movie producer was HARRY COHEN, President of Columbia Pictures, Incorporated, of Hollywood. COSTELLO advised that his meeting with JOHN ROSELLI was purely social and since this initial contact he has never seen ROSELLI again. He declared that he has a "speaking acquaintance" with subject, PAUL de LUCIA. COSTELLO recalls meeting de LUCIA in Florida approximately ten years ago but, as in the case with JOHN ROSELLI, has not seen him since the initial meeting. COSTELLO declared that he has had no business relations of any kind with any of the five subjects involved in this case.

COSTELLO declared that at no time had anybody

contacted him relative to arranging for the nolle prosse of the mail fraud indictment which had been entered against the subjects in this case, nor had anybody contacted him at any time, he related, to take any action whatsoever on behalf of the parole of the subjects or relative to the transfer of any of the subjects from one Federal penitentiary to another. COSTELLO stated, in this connection, that he took no action whatsoever in regard to the foregoing, on his own initiative, nor did he, at any time, make a payment of any amount of money whatsoever to anybody to effect any of the foregoing. He declared that the first he heard of the parole of the subjects involved in this case was when he read about them in the newspapers. He declared that he was surprised to learn of their parole.

During the course of the interview with COSTELLO, he mentioned that it was impossible for him to put any "heat" or exercise any pressure on anybody for such purposes because there is so much "heat" on himself at all times that he has to "live under an umbrella". b3

COSTELLO was questioned regarding MURRAY OLF, who is mentioned in the report of Assistant Special Agent in Charge Carl E. Hennrich, dated October 4, 1947 at Washington, D. C. COSTELLO stated that he knew MURRAY OLF socially but had never had any other connections with him. He declared that he had never heard of anybody by the name of SAM BEARD.

The name of Mr. GEORGE WOLF, attorney for FRANK COSTELLO, was mentioned in the reference report of Assistant Special Agent in Charge Hennrich and, accordingly, he was questioned regarding the information set forth therein.

WOLF stated that he has never met and has never had any dealings whatsoever with any of the five subjects in this case. He declared that he represented MURRAY OLF for many years and defended OLF in a mail fraud case that occurred about ten years ago.

WOLF declared that he vaguely recalls [redacted] being subpoenaed as a witness before the Grand Jury in the case where the subjects were originally sentenced. Furthermore, he stated he recalls contacting former Special Assistant to the Attorney General, BORIS KOSTELANETZ, in 1945, in regard to the transfer of some of the subjects, whose identities he cannot recall, from Atlanta Penitentiary to the Fed-

eral Penitentiary at Leavenworth.

WOLF stated that he contacted KOSTELANETZ at the request of one of his clients, CHARLES FISCHETTI, of Chicago, Illinois, whom he represented when FISCHETTI was held as a material witness in the case of the five subjects. At that time, Mr. WOLF stated, FISCHETTI told him that these "friends" of his were "having a hard time" at Atlanta and desired a transfer to some other penitentiary. WOLF declared that BORIS KOSTELANETZ advised him that he could do nothing about such a transfer for the subjects.

Mr. WOLF was interviewed regarding his reported contact with KOSTELANETZ in August of 1945 in regard to the nolle prossing of the mail fraud indictment which had been entered against the subjects. Mr. WOLF declared that he vaguely recalls that this interview with KOSTELANETZ regarding the nolle prosse was also made on behalf of his client, CHARLES FISCHETTI, and he believes that he had mentioned the subject of the nolle prosse to BORIS KOSTELANETZ at the same time when he mentioned the transfer of subjects from Atlanta.

In regard to the latter, however, Mr. WOLF declared he is not positive. He declared that after his original contact with KOSTELANETZ when he had received no satisfaction he, nevertheless, kept in touch with him because of the interest of his client, CHARLES FISCHETTI. WOLF declared that he could not recall why, he thought, at that time, that he might be substituted as counsellor for the subjects in the mail fraud case except that this possibility might have been indicated to him by CHARLES FISCHETTI. In explaining why he apparently had abruptly dropped the case after previously indicating that he might be retained, GEORGE WOLF declared that he probably felt at the time that nothing would be done by the Government for a long period regarding the nolle prosse.

GEORGE WOLF declared that he was never actually retained by any of the five subjects as their attorney in any part of this case.

It is noted that, according to the photostatic copies of the general criminal activities of PAUL de LUCIA previously furnished this Division by the Bureau, CHARLES FISCHETTI was a close associate of de LUCIA.

NY 58-490

Pursuant to Bureau instructions of October 9, 1947, Federal Judge VINCENT L. LEIBELL, of the Southern District of New York, was interviewed by Assistant Special Agent in Charge Robert J. Lynch and the Reporting Agent. It will be recalled that Judge LEIBELL had presided at the nolle prosse proceedings in connection with the mail fraud indictment which took place on May 6, 1947.

Judge LEIBELL stated that he recalled the motion to nolle prosse the mail fraud indictment in the case of the five subjects involved in early May, 1947. He declared that on May 6, 1947 he was sitting for the criminal calendar and on motion and request of Assistant United States Attorney R. P. Whearty he had added to the printed calendar nolle prosequis in the cases of United States versus HARRY HOCKSTEIN; United States versus NITTO, ET AL, where instant subjects were involved; and had also added a motion to discharge the bail of RALPH PIERCE and the bail of two material witnesses, FISCHETTI and McCULLOGH. At the time, Judge LEIBELL stated, these were just routine matters. The fact that they were not on the printed criminal calendar and in the New York Law Journal had at the time, Judge LEIBELL stated, and still has, no particular significance. He stated that such additions are made to the calendar every day.

Judge LEIBELL advised that the motions for the nolle prosse were made in open court without benefit of any conferences at the bench, in the presence of all. He advised that he questioned Mr. WHEARTY as to the reasons for the nolle prosse and WHEARTY explained them to the Judge. Judge LEIBELL stated he recalls asking WHEARTY if the nolle prosse had been decided upon with the assistance of Mr. BORIS KOSTELANETZ, for whom he has the greatest respect and who he knew had been a very efficient and relentless prosecutor of the subjects in this matter. The Judge also asked Mr. WHEARTY if the Attorney General had agreed to the nolle prosse. To all these questions Mr. WHEARTY replied in the affirmative, the Judge went on, and so he granted the nolle prosequi. The Judge declared that he has deep confidence in and high regard for Mr. WHEARTY, whom he knows to be a very high type of individual, and at the hearing no attempt was made to hide or conceal anything from him. The Judge declared that he was also advised at the time of the nolle prosse that the subjects were serving substantial sentences for a related offense.

Judge LEIBELL declared that he heard no more

of the matter until shortly after September 15, 1947, when GEORGE O'BRIEN, of the Associated Press, who covers the Federal Courthouse, had questioned him in regard to the case of the five subjects. GEORGE O'BRIEN advised the Judge that he was preparing a story on the parole of the subjects. At the time he contacted the Judge, O'BRIEN advised that the nolle prosse of the mail fraud indictment was a necessary step in the parole of the five subjects and had to be dismissed before any parole could be granted. Judge LEIBELL declared that this news came to him as a complete surprise and had he known of it at the time of the nolle prosse he would doubtless have had the case assigned to another Judge, probably to Judge JOHN BRIGHT, who had imposed the original sentences in the anti-racketeering case. Judge LEIBELL declared that since he did not know about the parole at the time he relied completely on the prosecutor. In this connection Judge LEIBELL stated the prosecutor is practically completely responsible for the nolle prossing of an indictment and it is the custom of Judges to lean upon the prosecutor when considering a nolle prosse after making, of course, the necessary routine inquiry required of a judge. In this same connection, Judge LEIBELL went on, he made no inquiry into the history of the subjects against whom the nolle prosse of the indictment was being entered because he felt their history and background would have been completely probed and taken into consideration by the Judge who imposed sentence and by the Office of the United States Attorney.

Judge LEIBELL declared that he had met GEORGE O'BRIEN a few weeks ago in the Federal Building, at which time Mr. O'BRIEN advised the Judge that he had written the story on the parole of the subjects, but it had been pigeon-holed because it was based too much upon inference.

Reference is made to the report of the reporting agent dated October 3, 1947, wherein information is set forth regarding the check of the files of United States Attorney John F. X. McGohey in this connection, by SA Roland J. Kearns.

On October 6, 1947 SA Kearns was advised by Mr. McGohey's office that additional material had been located in regard to this case.

According to a confidential memorandum to the Attorney General by Special Assistant to the Attorney General, BORIS KOSTELANETZ, dated July 9, 1946, it was recommended that the mail fraud

indictment against the subjects be kept open until April 30, 1947, the maximum period within which a motion for a new trial on the grounds of newly discovered evidence could have been made. Mr. KOSTELANETZ wrote that without the threat of punishment "these gangsters" might use violence and coercion to bring about a change of testimony by Chicago witnesses in the anti-racketeering case. Furthermore, no useful purpose would be served in keeping the mail fraud case alive after April 30, 1947 inasmuch as the court might impose concurrent sentences and the Government would have to spend large sums of money. Therefore, KOSTELANETZ recommended that the nolle prosse of the mail fraud indictment be made after April 30, 1947. He also recommended a nolle prosse of the indictment against HARRY HOCKSTEIN for the same reasons and because the chances of obtaining a conviction were extremely doubtful. It was also recommended that ISADORE ZEVIN be sentenced on the perjury indictment after the nolle prosse of the mail fraud indictment because of his previous good reputation, plea of guilty and later cooperation with the Government. According to this confidential memorandum it was also recommended by KOSTELANETZ that the case be assigned to his assistant, RAYMOND P. WHEARTY.

In addition to the above memorandum, a confidential memorandum for the file by BORIS KOSTELANETZ, dated July 17, 1946 was located. In this latter memorandum it was set forth that KOSTELANETZ had discussed the disposition of the case with the Attorney General and with Mr. JAMES P. McGRANERY on July 16, 1946. The Attorney General directed that BORIS KOSTELANETZ be appointed a Special Assistant to the Attorney General for one day after April 30, 1947 to follow through on his recommendations in the foregoing memorandum. BORIS KOSTELANETZ, according to this memorandum, related the wishes of the Attorney General to Mr. Caudle, of the Department. It was agreed by all, according to this memorandum, that no statement would be made to counsellors for the subjects in regard to the Government's plans other than the statement that the indictments could not be nolle prossed at that time but fair disposition would be worked out in due course.

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By Bureau telephone call of October 8, 1947 the New York Division was instructed to check the records of the Clerk of Court for the Southern District of New York in order to obtain any information available there regarding the bail of the subjects involved in this case. A check of the files of the Record Room of the District Court for the Southern District of New York in regard to the case of the five subjects and a check of the Bail Bond Files reflected the following information:

(1) JOHN ROSELLI

On June 8, 1943 a bond for $100,000 was put up by ROSELLI with the American Casualty Company of Reading, Pennsylvania as surety. This bond covered both the anti-racketeering and the mail fraud indictments. On July 27, 1943, however, the $100,000 bond was cancelled to the extent of $50,000 and substituted in its stead was a bond for $50,000 for which the Manufacturers Casualty Insurance Company of Philadelphia, Pennsylvania, acted as surety. A new bond was substituted by the American Casualty Company on the same date for the remaining $50,000. Thus the original $100,000 bond held by one surety was split in half and divided between two surety companies.

(2) In regard to the bail of the remaining subjects, LOUIS CAMPAGNA, PAUL DE LUCIA, CHARLES GIOE, and PHILLIP D'ANDREA, the file reflected the following:

(a) PAUL DE LUCIA

On the arrest of PAUL DE LUCIA in Chicago on March 24, 1943 and again on April 7, 1943 the bond set for the hearing by the United States Commissioner in that city was $50,000. The documents on file failed to reflect whether this amount covered both indictments. The bond was put up by one JACK SUSSMAN of 5435 Kimball Avenue (Chicago).

(b) LOUIS CAMPAGNA

On the arrest of this subject on March 24, 1943 and April 7, 1943 bond was also set at $50,000 by the Chicago hearing. This bond was furnished by the following:

ROBERT R. MARCUS, 5056 Woodlawn Avenue. MARCUS put up $15,000, $3,500 of which was in Treasury Bonds and the remainder in cash;

W. THOMAS NOVAK, 4740 West 65th Street. NOVAK put up $15,000,

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LOUIS RAGO, 624 N. Western Avenue. RAGO put up $11,700;

JOHN A. RAGO, 624 N. Western Avenue. This individual put up $8,300.

(c) CHARLES GIOE

On the arrest of this subject on March 25, 1943 his bond set at $50,000 was put up by the American Casualty Company of 175 West Jackson, Chicago, Illinois.

(d) PHILLIP D'ANDREA

On his arrest on April 1, 1943 bond of $50,000 was also put up by the American Casualty Company.

On the occasion of the removal hearing to insure the appearance of subjects PAUL DE LUCIA, LOUIS CAMPAGNA, PHILLIP D'ANDREA, and CHARLES GIOE in the Southern District of New York on June 8, 1943 bonds were filed on May 26, 1943 in the Northern District of Illinois according to these records. Two bonds of $50,000 each were required of these four subjects to cover each indictment and in the case of the four of them the bonds were put up by the American Casualty Company of 175 West Jackson, Chicago, Illinois, as surety.

On July 21, 1943 the foregoing bonds for which the American Casualty Company acted as surety were cancelled and bonds in the identical amounts were filed with the Manufacturers Casualty Insurance Company of Philadelphia, Pennsylvania, acting as surety.

On January 5, 1944 bonds were filed for $10,000 for each of the five subjects when appeals were taken by them. The Manufacturers Casualty Insurance Company of Philadelphia, Pennsylvania, was surety for these bonds also according to the records of the Southern District of New York.

According to the files of the New York Division on March 26, 1943 the Bureau and the Chicago Division were advised by teletype that the United States Attorney for the Southern District of New York had reported that CAMPAGNA, DE LUCIA, GIOE, and PIERCE had surrendered in Chicago and posted bond for their appearance at the removal hearing scheduled for April 7, 1943; that CAMPAGNA and DE LUCIA posted $60,000 each in cash while GIOE and PIERCE posted $100,000 surety bonds each. The United States Attorney for the Southern

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District of New York requested an investigation to confirm the source of the moneys and surety bonds posted.

According to the report of SA JOHN A. LYNCH dated June 7, 1943 at Chicago, Illinois, in the case intitled "WILLIAM BIOFF, was; ET AL; ANTI-RACKETEERING; MAIL FRAUD" it was ascertained at the Clerk of Court for the Northern District of Illinois that the original bond of $50,000 which was posed by subject PAUL DE LUCIA was paid up by JACK SUSSMAN of 5435 Kimball Avenue.

At the offices of Hill's Reports, 209 West Jackson, it was ascertained from the report dated April 20, 1943 maintained in the files of that agency that JACK SUSSMAN was reported to be the vice president and manager of the Roosevelt Cafeteria and Coffee Shop, Inc., 716-18 West Roosevelt Road, Chicago. The Roosevelt Cafeteria was chartered under the Illinois law on March 9, 1934 and was reported to be a large and profitable business.

At the offices of the Clerk of Court it was also ascertained that LOUIS CAMPAGNA posted a bond of $50,000 the collateral for which was as follows:

(1) $100,000 1949-53 Series, 2½% Treasury Bond, Bond #68529K, Coupons 13-34 inclusive.
(2) $100,000 1949-53 Series, 2½% Treasury Bond, Bond #68528J, Coupons 13-34 inclusive.
(3) $100,000 1949-53 Series, 2½% Treasury Bond, Bond #68530L, Coupons 13-34 inclusive.
(4) $500 1946-49 Series, 3½% Treasury Bond, Bond #32623C, Coupons 24-36 inclusive.

According to the foregoing report, all of these bonds were furnished by ROBERT R. MARCUS, 5056 Woodlawn Avenue; in addition to the above bonds MARCUS also put up $11,500 in cash making a total of $15,000 in collateral posted by MARCUS.

According to the files of Hill's Reports, Inc., ROBERT MARCUS is a professional bondsman with an estimated net worth of $200,000. He carried a substantial accoumt at the South Side Bank and maintains his office next door to the police station at 11th and State, Chicago.

In regard to LOUIS RAGO and JOHN A. RAGO, mentioned above, according to this Chicago report they are brothers. LOUIS RAGO and his brother JOHN are undertakers by profession and have their establishment at 624 Northwestern

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Avenue. They have been located at that address for sometime and although the credit report of the Hills Credit Agency maintains they have a good reputation, it is generally believed, according to this Chicago report, that these brothers are associated with the Chicago hoodlums and were believed to be quite active with them during the days of prohibition and handled numerous funerals of murdered or deceased gangsters.

According to this report also it was likewise ascertained at the Clerk of Court for the Northern District of Illinois that the $100,000 bond posted for defendants D'ANDREA, CHARLES GIOE, FRANK MARITOTE, and RALPH PIERCE were furnished by the American Casualty Company of 175 West Jackson. These were surety bonds and no collateral was posted with the Clerk of the Court.

According to this Chicago report of SA LYNCH, Mr. KONITSER, Resident Manager of the American Casualty Company, 175 West Jackson, was interviewed in an effort to obtain information relative to the identities of the individuals who posted collateral with this concern for the bond furnished for the above four defendants. At that time Mr. KONITSER advised that he had previously been contacted by MICHAEL FRANCIS MALONE, Special Agent of the Intelligence Unit, Internal Revenue, who had requested the identical information requested by the Bureau.

Mr. KONITSER advised at that time he had refused Mr. MALONE the infor mation in view of the fact that he had not wished to betray the confidence of his clients in disclosing their identity. Mr. KONITSER said that as a result of his discussions with SA MALONE he had contacted Mr. JOSEPH BULGER, an attorney who is associated with Mr. A. BRADLEY EBEN, the attorney who represented the subject in their removal hearings in Chicago.

KONITSER requested Mr. BRADLEY to disclose the information requested by Mr. MALONE. According to this Chicago report, prior to this contact with Mr. BRADLEY, Mr. KONITSER advised that his attorneys and Mr. MALONE had appeared before United States Judge HOLLY in Chicago for a decision as to whether or not it was necessary that this information be disclosed. Judge HOLLY had declined a decision on the matter and, therefore, they had contacted Mr. BULGER.

Mr. BULGER finally granted permission to KONITSER to disclose the information but only on the agreement that no investigation would be conducted by the Bureau of Internal Revenue with reference to the individuals who fur- nished this collateral until the defendants in the case had been removed to New York and a new bond posted. Mr. MALONE made this agreement with KONITSER and, therefore, the information was furnished him.

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Mr. KONITSER later advised that he had contacted Mr. BULGER and that BULGER had refused to grant permission that this information be divulged to the FBI because he was afraid that in the event the investigation would be made, the parties who supplied the collateral might become fearful of being involved and would withdraw their collateral thereby forcing the American Casualty Company to forfeit the bond.

In a subsequent contact with Mr. MALONE, according to this Chicago report, Mr. MALONE furnished information with reference to the bond posted for PAUL DE LUCIA. He advised that the $50,000 was made up of a cashier's check #160432 from the Central Illinois Bank for $25,000 and cash in the amount of $25,000.

Likewise with reference to the cash posted by LOUIS CAMPAGNA, Mr. MALONE advised that the $11,700 put up by LOUIS RAGO came from the National Securities Bank and was #71388.

Likewise the $8,300 check put up by JOHN TAGO came from the National Securities Bank and was #98100. The $15,000 check put up by W. THOMAS NOVAK came from the Cicero State Bank and was #79741. In addition to the $3,500 in treasury bonds posted by ROBERT R. MARCUS the $11,500 posted was in cash. Mr. MALONE advised that he had received this information at the office of the Clerk of the Court at the time these bonds were posted and that he obtained this information directly from the checks themselves.

Further information in connection with the bail of the subjects involved in this case is set forth in the report of SA THOMAS V. WADE (A), dated August 5, 1943 at New York City. The following information was obtained from a review of this file:

On July 14, 1947 CARMINE V. CORCILLO, an Agent for the Manufacturers Casualty and Insurance Company of Philadelphia, Pennsylvania, advised that he maintained an office at 250 West 57th Street, New York City, and that he was first approached in the matter of bail bonds for seven defendants in this case namely CAMPAGNA, D'ANDREA, DE LUCIA, GIOE, MARITOTE, PIERCE and ROSELLI by WALLY CATO who is an agent of the United States Fidelity and Guaranty Company of Baltimore, Maryland; that he advised CATO that he could not write $100,000 bonds but that he could write $50,000 bonds and that he was willing to write these bonds as co-surety with his company.

CORCILLO stated that CATO took the matter up with the United States Fidelity and Guaranty Company and found out that said company would not write up the bonds as co-surety with his company as CATO'S company which is governed

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by the Towner Ratings and his companywas not a conference company, which writes bail bonds at cut prices.

CORCILLO advised he came to the United States District Court the day the case was set for pleading and he spoke to CATO who advised him that his company decided not to write the bonds and that in the meantime no bonds would be necessary because the American Casualty Company, who originally executed the bonds in Chicago, was going to leave the same bail continued in the Southern District of New York.

CORCILLO advised that while he was in the Court House he talked to the attorney JOSEPH L. BULGER of 139 North Park Street, Chicago, Illinois, who represented all the defendants mentioned above; that he did not know if BULGER was an associate of BRADLEY EBEN who represents all the defendants who are mentioned hereinabove; that he did not know if BULGER was an associate of BRADLEY EBEN who appeared as the attorney of record in this case; that BULGER issued him what security he would want because they may need new bonds, but that he did not know whether the defendants had to change their bonds, and wanted to be prepared if they should have to change their bail bonds.

According to this report CORCILLO stated that he advised BULGER that he wanted one half cash collateral; that he would charge two percent premium, which on $700,000 would be $14,000. BULGER then asked him for some forms and advised that he would let him know if he decided that he wanted him to re-execute the bonds; and that he would have all the indemitors in Chicago sign his forms and mail them back to him.

CORCILLO stated that about June 18, 1943 he corresponded with BULGER and asked him if there was any chance of writing the bonds in question and that BULGER replied by mail on June 21, 1943 and indicated that he should wait a little longer; that a few days later BULGER contacted him by phone and advised him that he would want him to write seven bonds, although when he spoke to him in New York they only referred to six bonds, but BULGER advised that the additional bond was for JOHN ROSELLI and that he would give him $350,000 collateral.

CORCILLO stated he sent his brother to Chicago to get all necessary papers signed by the thirty-four indemnitors, which list CORCILLO furnished, and it is being set out hereinbelow:

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## INDEMNITORS

| | |
|---|---|
| August Arado<br>2917 W. Adams Street, Chicago, Illinois | $ 7,500.00 |
| Rudolph A. Swanson<br>7825 Constance Street, Chicago, Illinois | 7,500.00 |
| Philip La Mantia<br>6104 S. Richmond Street, Chicago, Illinois | 7,500.00 |
| Charles La Mantia<br>5655 S. Mozart Street, Chicago, Illinois | 7,500.00 |
| Frank Arrigo<br>7637 South Park Avenue, Chicago, Illinois | 10,000.00 |
| James Graziano<br>1019 S. Sacramento Avenue, Chicago, Illinois | 10,000.00 |
| Samuel Garofalo<br>1231 Vine Street, Chicago, Illinois | 5,000.00 |
| John F. Scanlan<br>7438 Prairie Avenue, Chicago, Illinois | 5,000.00 |
| John Comise<br>529 E. 46th Street, Chicago, Illinois | 10,000.00 |
| Walter Klausch<br>14 E. Walton Place, Chicago, Illinois | 10,000.00 |
| Louis Rago<br>624 N. Western Avenue, Chicago, Illinois | 11,700.00 |
| John A. Rago<br>624 N. Western Avenue, Chicago, Illinois | 8,300.00 |
| Anthony Perry<br>1331 Prairie Avenue, Chicago, Illinois | 10,000.00 |
| William D'Amico<br>Glenwood, Illinois | 20,000.00 |

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|---|---|
| Mrs. Elsie Fleig<br>4300 Marine Drive, Chicago, Illinois | $ 10,000.00 |
| David J. Peilet<br>46 E. 22nd Street, Chicago, Illinois | 8,000.00 |
| George E. Christos<br>1823 51st Avenue, Cicero, Illinois | 10,000.00 |
| Louis Volin<br>1137 S. State Street, Chicago, Illinois | 10,000.00 |
| Michael Patson<br>2126 S. Wabash Avenue, Chicago, Illinois | 15,000.00 |
| S. Jerome Johnson<br>1 N. La Salle Street, Chicago, Illinois | 20,000.00 |
| Nate Jacobs<br>209 W. Jackson Blvd., Chicago, Illinois | 5,000.00 |
| Louis De Cola<br>1158 W. Grand Avenue, Chicago, Illinois | 5,000.00 |
| Peter J. Maruca<br>1158 W. Grand Avenue, Chicago, Illinois | 5,000.00 |
| W. Thomas Novak<br>4740 W. 65th Street, Chicago, Illinois | 15,000.00 |
| George D. Cherones<br>105 N. Clark Street, Chicago, Illinois | 5,000.00 |
| Santo Garofale<br>? 3210 Pierce Street, Milwaukee, Wis. | 5,000.00 |
| Sam Caplan<br>? 4942 North Francisco Avenue, Chicago, Illinois | 20,000.00 |
| Tony Battaglia<br>158 W. 14th Street, Chicago, Illinois | 5,000.00 |
| Caroline Spingola<br>5529 W. Van Buren Street, Chicago, Illinois | 20,000.00 |

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|---|---|
| Betty Suskin<br>5305 South Maryland | 5,000.00 |
| John Dorr<br>Charleston, Indiana, Box 205 | 5,000.00 |
| Lucy Caruso<br>772 West DeKoven, Chicago, Illinois | 5,000.00 |
| William Yario<br>179 North Laporte, Chicago, Illinois | 20,000.00 |
| Robert Marcus<br>1109 S. State Street, Chicago, Illinois | 11,500.00 |
| Also U. S. Treasury Bonds | 1,000.00 |
| " " " | 500.00 |
| " " " | 1,000.00 |
| " " " | 1,000.00 |

CORCILLO stated he did not know why the American Casualty Company gave up the bonds, although his company, in order to split the risk, re-insured fifty per cent through the Metropolitan Insurance Company of New York City, and that he has indemnity agreements in all cases from the defendants. He also advised that the defendants had not put up any actual cash collateral; that each defendant is indemnified for their respective $100,000 bond. CORCILLO stated that BULGER is going to furnish him with financial statements for three of the defendants, and he, when he receives same, will return them over to the Government.

In regard to the list of indemnitors set out above confidential sources known to the Chicago Field Division according to this report advised that they were acquainted with the following indemnitors:

Louis and John Rago - are in the undertaking business.

Michael Patson - is a proprietor of Collissimo's restaurant.

Caroline Spingola - comes from a family of bootleggers.

William Yario - is also known as Sheenie Alberts, gambler and bootlegger. Yario had some kind of connection with the Argo bank robbery in which Louis Compagna was convicted.

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Robert Marcus - is a professional bondsman

| | |
|---|---|
| P. La Mantia | $10,000.00 |
| Edward S. Cody | 10,000.00 |

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It will be recalled as set forth in the report of SA CHARLES A. DONELAN dated October 3, 1947, that in December 1946, an Italian from Brooklyn, New York contacted Judge JOHN BRIGHT of the Southern District of New York and requested him to modify the sentence of subject LOUIS COMPAGNA. In an effort to ascertain the identity of this unknown Italian, SA LOUIS P. HURLEY of the New York Division contacted the home of MR. THOMAS J.V. CULLEN at Chester, New York, Orange County Democratic political leader. According to Judge BRIGHT, CULLEN had been contacted by him for the purpose of aiding DR. CHASE, former resident physician at the New York City reformatory at New Hampton, New York.

[redacted] daughter of MR. THOMAS J.V. CULLEN, advised SA HURLEY on October 7, 1947, that her father at that time was in Chicago, Illinois staying at the Edgewater Beach Hotel in that city for approximately a week. She stated that he would be available for interview in that city. CULLEN is reported to be a wealthy individual and to be nationally known as a political leader of the Orange County Democratic party.

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In answer to a teletype from the New York Division dated October 8, 1947, Chicago reported that THOMAS CULLEN had been interviewed in Chicago. CULLEN gave his employment as Editor of an insurance magazine, business address, 102 Maiden Lane, New York City, residence address Chester, Orange County, New York. According to this Chicago teletype CULLEN recalled the incident wherein Judge BRIGHT requested him to intercede in behalf of DR. CHASE regarding the latter's living quarters at the New Hampton Reformatory. CULLEN stated that no contacts were made by him inasmuch as he considered this request a routine political matter and Judge BRIGHT had cleared himself by asking him to act.

CULLEN recalled, however, that one TONY COPPOLA, a county detective working out of the County Court, Brooklyn, New York, had shortly prior to the request of Judge BRIGHT asked CULLEN for an introduction to Judge BRIGHT in behalf of a friend of his whom the Judge had convicted. Both these instances, according to CULLEN, took place approximately two years ago, the exact date he could not recall. CULLEN described this COPPOLA as an Italian politician whom he has been acquainted with for a great number of years and a person who was well known in the political field. CULLEN advised that he has no way of knowing whether COPPOLA obtained information as to Judge BRIGHT's request of CULLEN. However, it is entirely possible, according to CULLEN, that COPPOLA used this opportunity to approach Judge BRIGHT in requesting a favor. CULLEN stated that

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it was entirely possible that COPPOLA was in his office when Judge BRIGHT contacted him. CULLEN further advised according to this teletype that COPPOLA resides in Otisville, Orange County, New York, but he could not furnish his exact address. MR. CULLEN stated he could not remember who COPPOLA was attempting to help at the time he requested an introduction to Judge BRIGHT.

A check by SA LOUIS P. HURLEY at Otisville, New York, disclosed that TONY COPPOLA resides on School Street in that village with his wife and son. He is approximately 50 years of age and has a local reputation of being a "ward heeler". He spends only his weekends in Otisville, however, spending the remainder of the week in Brooklyn, New York, where he works as a county detective in the Kings County Court House, Schermerhorn Street, Brooklyn, New York. He rooms with his sisters, ANNE and ELIZABETH COPPOLA at 127 Clinton Avenue in Brooklyn.

On October 10, 1947, TONY COPPOLA was interviewed in regard to his connection with this case by SA MICHAEL J. McDONAGH and SA ARTHUR R. MADIGAN. COPPOLA works out of the County Court Probation Department, Division of Investigation and Supervision, 120 Schermerhorn Street in Brooklyn.

COPPOLA related that he is not personally acquainted with DR. CHASE but he recalls that sometime ago THOMAS CULLEN, Orange County Democratic leader had made a request of him to see what he could do for DR. CHASE about getting authority for CHASE to retain living quarters at the New Hampton Reformatory until such time as DR. CHASE's new home was completed.

COPPOLA advised that he took no action whatever concerning this request but rather turned the matter back to CULLEN requesting that CULLEN handle the matter himself. COPPOLA stated he did this because it was his opinion that CULLEN personally had more influence than he and should be better able to obtain the desired favor from the proper authorities.

COPPOLA said he did not recall any conversation with THOMAS CULLEN wherein he had requested CULLEN to provide him with an introduction to Federal Judge JOHN BRIGHT to whom he wanted to speak on a friend's behalf. COPPOLA related that it is entirely possible that he had such a conversation with CULLEN but this he advised would not be unusual for him because he has often done political favors for friends in the past and possibly somebody had asked him to

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speak to Judge BRIGHT and that he may have asked CULLEN to provide the proper introduction in order that this favor could be done. He stated that he has no recollection, however, of ever meeting Judge BRIGHT or speaking to him in the interest of any friend.

At the time of the interview with the foregoing agents, TONY COPPOLA related he could not remember any individual known to him who was sentenced on any federal charge by Judge JOHN BRIGHT.

COPPOLA advised that he personally does not know LOUIS COMPAGNA but that he had heard of him and had read about him in the newspapers. At no time had he ever interceded with anybody in an effort to have COMPAGNA's sentence reduced he said nor was he ever approached or contacted by anybody to assist in obtaining any reduction in sentence for COMPAGNA. COPPOLA is reported to be a politician's "strong arm man" used among the Italian element. The indices of the New York Division are negative on TONY COPPOLA.

In an attempt to locate EDWARD BUCK PARISE, 662 39th Street, Brooklyn, New York, a surveillance was maintained by Special Agents of this office on his home at the latter address and at the Toll Gate Tavern, 413 50th Street, Brooklyn, New York, from October 2, 1947 to October 8, 1947. This surveillance was discontinued because of unproductiveness.

FRANK PALLADINO, proprietor of the Toll Gate Tavern, has been interviewed on several occasions in connection with the disappearance of EDWARD BUC PARISE. PALLADINO stated that he had not seen EDWARD PARISE since the latter part of September 1947. He stated that PARISE sold the Toll Gate Tavern to him in 1942 and that he presently runs the tavern with his partner MICHAEL MARTIN of 539 81st Street, Brooklyn, New York. PALLADINO stated that he was formerly employed by PARISE as a bartender at the Toll Gate Tavern. He said that PARISE had no apparent source of income, follows the horses from track to track and that he is sometimes "flush" with $300 or $400 in his pocket and a few days later he may be borrowing money. PALLADINO declared that it was not unusual for EDWARD PARISE to leave town for a week or even more. When he left town according to PALLADINO, he never tells anyone where he is going. He never writes postcards or letters to PALLADINO while he is on these trips. PALLADINO stated further that PARISE at one time had a girlfriend but that he does not know her identity or whereabouts. Furthermore, PALLADINO stated that PARISE is a sort of a "lone wolf" and that he knows nothing regarding his associates.

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FRANK L. PALLADINO has been contacted on very many occasions and stated that he has not heard from or heard anything about EDWARD PARISE but that as soon as he had, he would advise the New York Division. The surveillance on the Toll Gate Tavern has reflected that GUS PARISE is personally acquainted with FRANK PALLADINO and has spoken to PALLADINO about his brother's whereabouts. PALLADINO advised that GUS PARISE is very upset about the whereabouts of his brother and is wondering "what the thing is all about".

BOB KENNY, bartender at the Toll Gate Tavern, residence 753 41st Street, Brooklyn, New York, has advised that he knows EDWARD PARISE by sight and saw him for the last time on Sunday, September 28, 1947. He stated that he did not know PARISE exceptionally well but sees him in the tavern from time to time. He could furnish no helpful information to locate PARISE.

Close contact has been maintained with the family of EDWARD PARISE for the purpose of interviewing him on his return home. GUS PARISE was questioned regarding the Italian who visited Judge BRIGHT's chambers on behalf of subject, LOUIS COMPAGNA. He denied, however, that he was the individual who approached the Judge in this connection stating that he has never seen Judge BRIGHT in his life and knows nothing about LOUIS COMPAGNA in addition to what has been originally reported.

It is noted that mail covers have been placed on members of the PARISE family in Brooklyn, for the purpose of uncovering EDWARD PARISE in the event he communicates with his family.

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MICHAEL J. MARTIN, 539 81st Street, Brooklyn, New York, partner in the above-mentioned Tollgate Tavern, advised that he has known EDWARD PARISE for the past 40 years, and stated that he lived in the community where the PARISE family resides for over 50 years, leaving there in 1926. MARTIN stated that EDWARD PARISE opened the Tollgate Tavern approximately in 1933, and that he as owner of the building in which the tavern is located, rented it to PARISE. He stated that EDWARD PARISE bears an excellent reputation in his community, and that his brother, GUS, is of exceptionally good character. MARTIN stated that he has no active interest in the Tollgate Tavern at the present time, but merely goes there on the week-ends. He stated that he hasn't seen EDWARD PARISE since the first of September, and has no idea whatsoever where he is at the present time. As far as he knew, PARISE has no other interest in life except following the horses. He has no girlfriends as far as MARTIN knows. MARTIN stated that he could not furnish the names of any of the associates of EDWARD PARISE, indicating that he is a "lone wolf" type who has no real close friends. MARTIN stated that he knew of no derogatory information whatsoever concerning EDWARD PARISE.

In an effort to pick up possible out of town checks, the banks in the vicinity of the PARISE home, at 662 39th Street, Brooklyn, were covered.

Mr. J. BARNARD, Brooklyn Trust Company, Fifth Avenue at 69th Street, Brooklyn, New York, advised that a check of his records disclosed that in 1931 a joint signature account was opened in the names of EDWARD PARISE and FRANK PALLADINO, but this account has been closed for a long period of time. Mr. BARNARD stated, however, that he recalls that several months ago there was some difficulty about a check which was passed by EDWARD PARISE in the Brooklyn Trust Company. He stated that he believes the check was a forgery drawn upon the Manufacturers Trust Company, and that a special investigator for this bank, one JAMES M. WEITSMAN, of 76 Beaver Street, New York City, was familiar with all the facts in this case.

A check of the Brooklyn Trust Company at Fourth Avenue and 51st Street, Brooklyn, New York was made with negative results as far as EDWARD PARISE is concerned. This bank did reflect, however, that FRANK PALLADINO opened an account there on March 7, 1944, and that he maintained an average monthly net balance of $780.00. The only unusual activity in this account was reflected on April 17, 1947 when a check in the amount of $1282.00 drawn on the Colonial Trust Company, was deposited to the account of FRANK PALLADINO. The amount of this check in comparison with other deposits is unusual.

JAMES M. WEITSMAN, Manufacturers Trust Company, 76 Beaver Street, New York City, advised that he had filed a complaint with the District Attorney's Office of Kings County, Brooklyn, New York on April 10, 1947, charging EDWARD PARISE with uttering a forged check in the amount of $1282.00. WEITSMAN stated

NY 58-490

that this check had been forged by MICHAEL A. DATRI of 37 Grove Street, Bloomfield, New Jersey, and had apparently been given to EDWARD PARISE in payment for gambling debts. WEITSMAN stated that this check was drawn on the branch of the Manufacturers Trust Company located at 275 West 125th Street, New York City. WEITSMAN stated that he knows that PARISE is a "race track bookie" and that he maintains the check was given to him in payment for past debts and that he had no knowledge whatsoever that it was forged. This check was made out by DATRI on July 5, 1946, to the order of cash, but was not deposited by PARISE until April, 1947. WEITSMAN stated that he understood that PARISE leaves town on occasions, and that he probably in this event learned that an inquiry was being conducted, figured that it was on account of this forged check, and "took a powder". WEITSMAN declared that an indictment is imminent in regard to the complaint registered against EDWARD PARISE, and that it will undoubtedly be handed down in the near future. He stated that Detective ROBERT KELLEY of the Forgery Squad, New York Police Department, had handled the investigation of the foregoing check matter.

Detective ROBERT KELLEY of the New York Police Department, advised SP Michael J. McDonagh of the New York Division in regard to the uttering of this forged check by PARISE. He stated that EDWARD PARISE is a race track bookie, who follows the horses from track to track. He stated that he has no idea as to his present whereabouts. On previous occasions, however, when the Police have attempted to locate PARISE for interview regarding this forged check, they have experienced difficulty since PARISE has the habit of leaving town and advising no one of his intentions or where he can be located. KELLEY stated that to his knowledge, PARISE has taken trips to tracks as far West as Chicago, and as far South as Florida, and has been gone for periods of two to three weeks. KELLEY stated that PARISE in his recent difficulty concerning the forged check, had been represented by an attorney named MICHAEL PETTI of 63 Park Row, New York City; home address, 1137 49th Street, Brooklyn, New York.

Mr. MICHAEL PETTI, 1137 49th Street, Brooklyn, New York, has been contacted regarding the whereabouts of his client, EDWARD PARISE. PETTI stated that he does not know where his client is at the present time, but that he will do everything he possibly can to locate him. He declared that his client from time to time goes out of town in order to take medicinal baths due to an arthritis condition from which he suffers.

A check was made of the general criminal investigative informants in the New York Division by SA August J. Micek, for the purpose of interviewing those informants who by their activities and the type of information they furnish and possible Chicago connections, might possibly know something about the background

of the parole of the subjects involved in this case and the nol-pros that had been entered against their second indictment. To date contact with these informants has been negative.

Confidential Informant [redacted] advised that he is personally acquainted with the subjects in this case, but has no information of value to offer regarding their parole, the nol-pros of the indictment against them, or the transfer from Atlanta to Leavenworth. b7D

In reference to Chicago teletype of October 10, 1947, by which the New York Division was requested to attempt to locate TONY ACCARDO, with alias, JOE BATTERS, for interview, [redacted] advised that he is personally acquainted with TONY ACCARDO, but has no information as to his present whereabouts in New York City. He stated that he will attempt to obtain information as to his whereabouts as soon as is physically possible. b7D

In an effort to locate ACCARDO, in this division, SA Nick Kalmes contacted all major hotels in the New York area where such a person might possibly stay, but with negative results.

On October 5, 1947, the New York Division was instructed by the Bureau to ascertain the outcome of the indictment filed on September 29, 1941 against LOUIS KAUFMAN and NICK KIRCELLA, charging them with an anti-racketeering violation. A check of the docket of the Southern District of New York reflected that NICK KIRCELLA pled guilty on March 18, 1942, and on April 7, 1942 he was sentenced to 8 years and fined $10,000. In regard to LOUIS KAUFMAN, this indictment was dismissed on December 31, 1943, upon the consent of Special Assistant to the Attorney General BORIS KOSTELANETZ. On December 31, 1943, it is noted LOUIS KAUFMAN was sentenced to 7 years and fined $10,000 in connection with the instant case.

In regard to the check of the diary of Special Assistant to the Attorney General, RAYMOND P. WHEARTY, requested by Washington Field Division telephone call of October 10, 1947, Mr. WHEARTY on October 11, 1947, advised that his diary under date of December 5, 1946 reflected the following:

"E. M. Stern, attorney of Fargo, North Dakota, re Phillip D'Andrea re disposition of second indictment advised such would be made before July 1, 1947, when he becomes eligible for parole ** Called from Judge Bright to get my views on reduction of sentence. Advised we are extending term and to no reduction of sentence possible after 60 days ** Spoke to Boris Kostelanetz re above".

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In regard to the notation beginning "Advised such would be made before July 1, etc.", Mr. WHEARTY advised that this really means disposition with regard to it would be reached by then, that some disposition would be made before D'ANDREA becomes eligible for parole.

- PENDING -

NY 58-490

UNDEVELOPED LEADS

NEW YORK

AT NEW YORK, NEW YORK

Will continue efforts to locate EDWARD "BUCK" PARISE and thoroughly interview him regarding his contact with Congressman JOHN J. ROONEY of Brooklyn for the purpose of visiting subject LOUIS CAMPAGNA in the penitentiary.

Will also interview him regarding the Italian individual mentioned in this report, who visited Judge JOHN BRIGHT in December of 1946, for the purpose of ascertaining whether he is identical with this unknown person.

Will contact Confidential Informants [redacted] for any information in their possession regarding the parole of the subjects involved in this case, the nol-pros of the mail fraud indictment, and the transfer from one Federal penitentiary to the other. b7D

Will maintain contact with Confidential Informant [redacted] for the purpose of ascertaining whether or not TONY ACCARDO, with alias, JOE BATTERS, is in New York City.

# INDEX GUIDE

TITLE: LOUIS CAMPAGNA

CHARACTER OF CASE: BRIBERY; PAROLE MATTERS

SPECIAL AGENT: CHARLES A. DONELAN

DATE: 10-13-47

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Location
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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 4 1947 330

TELETYPE

| |
|---|
| Mr. Tolson |
| Mr. E. A. Tamm |
| Mr. Clegg |
| Mr. Glavin |
| Mr. Ladd |
| Mr. Nichols |
| Mr. Rosen |
| Mr. Tracy |
| Mr. Egan |
| Mr. Gurnea |
| Mr. Harbo |
| Mr. Mohr |
| Mr. Pennington |
| Mr. A. H. Tamm |
| Mr. Nease |
| Miss Gandy |

NO

WASH FROM NEW YORK 15 4 6-33 P

DIRECTOR URGENT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-23-80 BY SP1 [illegible]
2/21/95 SP5 [illegible]

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. REBUTELS NOV. TWENTYNINTH AND DEC. THIRD, FORTYSEVEN. INVESTIGATION REQUESTED CANNOT BE HANDLED UNTIL MONDAY, DEC. EIGHTH, FORTYSEVEN. BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

RECORDED 58-2000-507
F B I

SCHEIDT 15 DEC 20 1947

69 JAN 10 1948
HOLD

cc-Evans

COM-4a

DECLASSIFICATION AUTHORITY DERIVED FROM:
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DATE 03-15-2013
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CONFIDENTIAL

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Houdon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

# F.B.I. TELETYPE

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) BY MLK DATE 7-25-80

CLASS. & EXT. BY SP-6 SKH
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 7-23-80

[DECODED COPY]

WASH FROM NEW YORK 13 5 5-51 P
DIRECTOR URGENT

CONF NFT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. NYT 466
COVERING PHONE OF TONY RICCI, ALIAS TONY GOBEL, INSTALLED ONE
TWENTY-PM DEC. FIFTH, FORTYSEVEN. HANDLED BY SUTEC.

SCHEIDT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

RECEIVED [12-5-47] 6-14 PM EST RECORDED INDEXED MET 58-2000-508

F B I

[69 JAN 10 1948] ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE BY [15 DEC 20 1947]

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's coding systems.

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 1 1947

TELETYPE

| | |
|---|---|
| Mr. Tolson | |
| Mr. E. A. Tamm | |
| Mr. Clegg | |
| Mr. Glavin | |
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| Mr. Nichols | |
| Mr. Rosen | |
| Mr. Tracy | |
| Mr. Egan | |
| Mr. Guinea | |
| Mr. Harbo | |
| Mr. Mohr | |
| Mr. Pennington | |
| Mr. Quinn Tamm | |
| Mr. Nease | |
| Miss Gandy | |

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-22-80 BY SP-1 65Ha
2/21/95 SP5a/cw

WASH FROM NEW YORK 21 1 9-32 P

DIRECTOR ATTENTION ASSISTANT DIRECTOR A. ROSEN URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. ITEM IN NY DAILY NEWS COLUMN "LITTLE OLD NEW YORK" BY ED SULLIVAN DEC. FIRST, FORTYSEVEN READS AS FOLLOWS " SCANDAL MORE EXPLOSIVE THAN THE GENERAL MEYERS CASE MAY BE DISCLOSED BY FEDERAL GRAND JURY SITTING AT CHICAGO.. INDICTMENT OF HIGH OFFICIALS WHO PALMED HEAVY DOUGH FOR PAROLING FOUR DANGEROUS LEAVENWORTH MOBSTERS /EXCLAMATION MARK/ DESPITE CHARGES OF ATLANTA WARDEN SANFORD, IN NINETEEN FORTYFIVE, THAT "MONEY IS BEING PAID TO OBTAIN TRANSFER OF TWO OF THESE MEN TO LEAVENWORTH", DEPARTMENT OF JUSTICE IGNORED THAT SERIOUS ACCUSATION. ROGUES WERE TRANSFERRED, THEN PAROLED." ABOVE FOR INFO OB

RECORDED 58-2000-509
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BUREAU.

15

69 JAN 16 1948

cc-Rosen

HOLD

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

1

TELETYPE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

CONF WASH 5 AND CHICAGO 1 FROM NEW YORK 16 3-35 PM

DIRECTOR AND SAC URGENT

ATTENTION..... ASSISTANT DIRECTOR ROSEN

CONF. INET.

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. CI NYT FOUR SIX SIX ADVISES THAT ON DEC. FOURTEEN FORTY SEVEN, TONY RICCI CONTACTED WOMAN IN CHICAGO NAMED MABEL AND ASKED FOR ONE LOU. LOU NOT AVAILABLE. LATTER-S TELEPHONE NUMBER IS STANLEY THREE FOUR ONE SEVEN.

SCHEIDT

END

1 4 NY R5 WA

RECORDED & INDEXED 58-2000-510

FBI

15 DEC 20 1947

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7-23-80 BY SP/68 UC

69 ARMED FOR CGO 2/21/95 SP5 a/cw

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
Attention: Assistant Director Rosen
FROM : SAC, New York

DATE: December 12, 1947

SUBJECT: LOUIS CAMPAGNA, was, ETAL;
BRIBERY
PAROLE MATTERS

It is requested that if photographs of the five subjects involved in this case are available to the Washington Field Division, that copies of them be sent to this office for the completion of our files. This is requested in order that they may be readily available for possible identification purposes at a future date.

cc - Washington Field
Chicago

DEFERRED ~~RECORDS~~

CAD:mb
58-490

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
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2/21/95 SPS C/OC

U.S. DEPT OF JUSTICE
RECORDED & INDEXED
FBI
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69 JAN 10 1948

11-32-NF 2

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 11 1947

TELETYPE

| | |
|---|---|
| Mr Tolson | |
| Mr E. A. Tamm | |
| Mr. Clegg | |
| Mr. Glavin | |
| Mr. Ladd | |
| Mr. Nichols | |
| Mr. Rosen | |
| Mr. Tracy | |
| Mr. Egan | |
| Mr. Gurnea | |
| Mr. Harbo | |
| Mr. Mohr | |
| Mr. Pennington | |
| Mr. Quinn Tamm | |
| Mr. Nease | |
| Miss Gandy | |
| Edens | |

CONF WASH AND WASH FLD 28 AND CHICAGO 4 FROM NEW YORK 11 10-30 P

DIRECTOR AND SACS URGENT

ATTN. ASSISTANT DIRECTOR ROSEN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-23-80 BY SP-1 65 Ca
2/21/95 SPS ca/cw

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTER. RE KANSAS CITY TEL AND CHICAGO LETTER OF DEC. TENTH LAST. T. VINCENT FOELLER, FATHER OF FORMER TWA HOSTESS ADELAIDE FOELLER, MIDDLETOWN, NY, STATES HIS DAUGHTER IS NOW MARRIED TO MR. DEE LUMARY, AND RESIDES AT ONE THREE ONE ONE WEST FORTYFIRST ST., KANSAS CITY, MO. WITH HUSBANDS PARENTS. KANSAS CITY WILL ACCORDINGLY DISPLAY PHOTOGRAPHS IN QUESTION TO HER. LETTER WITH PHOTOS ENCLOSED FOLLOWS, AMSD.

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SCHEIDT

KANSAS CITY ADVISED

158-2000-512

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DEC 20 1947

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69 JAN 10 1948

NYC R 28 WA

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TELETYPE

| | |
|---|---|
| Mr. Tolson | |
| Mr. E. A. Tamm | |
| Mr. Clegg | |
| Mr. Glavin | |
| Mr. Ladd | |
| Mr. Nichols | |
| Mr. Rosen | |
| Mr. Tracy | |
| Mr. Egan | |
| Mr. Gurnea | |
| Mr. Harbo | |
| Mr. Mohr | |
| Mr. Pennington | |
| Mr. Quinn Tamm | |
| Mr. Nease | |
| Miss Gandy | |

CONF WASH AND WASH FLD 29 AND CHICAGO 5 FROM NEW YORK 11 10-41 P

DIRECTOR AND SACS URGENT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7-22-80 BY 9654 ca

ATTN. ASSISTANT DIRECTOR ROSEN 2/21/95 SP5 cl/ck

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTER. INFO FURNISHED TO DATE BY CI NYT FOUR SIX SIX FAILS TO REFLECT ANY INFO DEFINITELY CONNECTED WITH INSTANT CASE. INDICATIONS RECEIVED, HOWEVER, THAT TONY RICCI IS POSSIBLY INVOLVED IN SOME TYPE OF LOCAL RACKET. ON DEC. TENTH INSTANT CLEO RICCI, APPARENTLY TONY-S WIFE, CONTACTED ONE WALLACE HUNAN OF ST. LOUIS, MO. AT HIS EXPENSE. ACCORDING TO INFORMANT SHE INDICATED SHE WAS PROBABLY FORMER GIRL FRIEND OF HUNAN. LATTER TOLD HER EVERYBODY HAD GONE TO NY FOR SOME MEETING, MENTIONING ONE EDDIE HARTMAN, NELL, JOE, LEWIS, BERNIE AND PAUL. HUNAN INDICATED HE HAD TAKEN TRIP TO CHICAGO JUST BEFORE THANKSGIVING, MET SOMEBODY NAMED PAUL, AND SPENT EVENING AT THE CHEZ PARIS. HE MET MUTUAL FRIENDS NAMED MIKE GRADY AND SID WIEMAN, ALSO BROTHER OF CLEO WHO HAD RECENTLY BEEN IN NYC. HUNAN GAVE A PARTY ACCORDING TO INFORMANT TWO WEEKS AGO IN HONOR OF IRVING GEIST, NEW YORK PHILANTHROPIST WHO RECEIVED PRESIDENTIAL MEDAL OF MERIT DEC. TENTH LAST AT NYC FOR HIS WARTIME AID TO WOUNDED. CLEO ASKED HUNAN IF GEIST WAS THE FRIEND OF ONE STEIN AND IF HE WAS PERSON WHO HAD GIVEN THE BIG PARTY AT MIAMI BEACH. HUNAN

RECORDED 58-2000-513
INDEXED 111
15 DEC 20 1947
FBI

69 JAN 10 1948

58-2000-513

END PAGE ONE

PAGE TWO

SAID HE WAS ACCORDING TO INFORMANT AND ALSO THAT GEIST WAS FRIEND OF ONE HERMAN HEIS. ACCORDING TO INFORMANT OTHER PERSONS WERE MENTIONED MAINLY BY FIRST NAME INDICATING CLEO RICCI IS FORMER CHICAGO WOMAN. INFORMANT ADVISED THAT CLEO CONTACTED HUNAN UNDER NAME OF LEO WILD. HE ADVISED ALSO THAT HUNAN-S TELEPHONE NUMBER IS CENTURY THREE NINE THREE SEVEN. ABOVE FURNISHED INFO OF ST. LOUIS IN EVENT BUREAU OR CHICAGO REQUESTS INVESTIGATION RE IDENTITY OR ACTIVITIES OF HUNAN. DETAILS FOLLOW. CHICAGO ORIGIN.

SCHEIDT

ST. LOUIS ADVISED

1
4

TWO COPIES WFO

Trans to Gp.

cc-Mr. Rosen
Mr. McCabe
Mr. Carroll
Mr. Evans

PERSONAL AND CONFIDENTIAL

The Attorney General

October 25, 1947

Director, FBI

LOUIS CAMPAGNA, with aliases, ET AL
BRIBERY; PAROLE MATTERS

With further reference to my letter of October 14, 1947 enclosing investigative reports submitted in this case, there are being forwarded to you herewith additional investigative reports which are enumerated on the attached list.

Enclosure

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-22-88 BY SP4 [illegible]

DECLASSIFIED BY SP5 a/cw
ON 2-2-95

58-2000
CAE:LS

1 ENCL

58-2000-514
RECORDED
F B I
32 [illegible] 231

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Quinn Tamm
Room

SENT FROM D. O.
TIME 5:10 PM
DATE 10-25-47
BY [illegible]

RECEIVED READING RO
Oct 25 6 16 PM '47

39 JAN 7 1948

REPORTS FOR THE ATTORNEY GENERAL
IN THE CASE ENTITLED
LOUIS CAMPAGNA, with aliases, ET AL;
BRIBERY; PAROLE MATTERS

1. Report of Special Agent Isaac E. Nichols at Atlanta, Georgia, dated October 11, 1947.
2. Report of Special Agent Wayne S. Murphy at Chicago, Illinois, dated October 13, 1947.
3. Report of Special Agent Wayne S. Murphy at Chicago, Illinois, dated October 14, 1947.
4. Report of Special Agent Wayne S. Murphy at Chicago, Illinois, dated October 15, 1947.
5. Report of Special Agent Wayne S. Murphy at Chicago, Illinois, dated October 16, 1947.
6. Report of Special Agent Wayne S. Murphy at Chicago, Illinois, dated October 18, 1947.
7. Report of Special Agent Wayne S. Murphy at Chicago, Illinois, dated October 21, 1947.
8. Report of Special Agent in Charge Calen N. Willis at Houston, Texas, dated October 21, 1947.
9. Report of Special Agent James R. Malley at Kansas City, Missouri, dated October 18, 1947.
10. Report of Special Agent James R. Malley at Kansas City, Missouri, dated October 20, 1947.
11. Report of Special Agent Leander J. Lumey at Little Rock, Arkansas, dated October 21, 1947.
12. Report of Special Agent Ira J. Kellogg at Los Angeles, California, dated October 18, 1947.
13. Report of Assistant Special Agent in Charge Clifton O. Walter at Memphis, Tennessee, dated October 15, 1947.
14. Report of Assistant Special Agent in Charge Clifton O. Walter at Memphis, Tennessee, dated October 17, 1947.
15. Report of Special Agent Carl W. Spillers at Miami, Florida, dated October 17, 1947.
16. Report of Special Agent Richard C. Thompson at Milwaukee, Wisconsin, dated October 15, 1947.
17. Report of Special Agent Charles A. Donelan at New York, New York, dated October 15, 1947.
18. Report of Special Agent Charles A. Donelan at New York, New York, dated October 18, 1947.
19. Report of Special Agent Charles A. Donelan at New York, New York, dated October 22, 1947.
20. Report of Special Agent Paul J. McMichol at Philadelphia, Pennsylvania, dated October 16, 1947.
21. Report of Special Agent Thomas C. Allen at Pittsburgh, Pennsylvania, dated October 14, 1947.
22. Report of Special Agent John Edward Lawler at Richmond, Virginia, dated October 22, 1947.
23. Report of Special Agent Raymond W. Johnson at St. Paul, Minnesota, dated October 20, 1947.
24. Report of Special Agent John C. Neely at Washington, D. C., dated October 18, 1947.

ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-23-80 BY SP 1 Cm
2/21/95 SP5a/Cm

The Attorney General PERSONAL AND CONFIDENTIAL October 25, 1947

Director, FBI

LOUIS CAMPAGNA, was., et al.
BRIBERY; PAROLE MATTERS.

Information has been received to the effect that Daniel Dillon, an Attorney in the Veterans Affairs Section, Claims Division, Department of Justice, is a brother of Paul Dillon, St. Louis attorney who has figured prominently in this case. Naturally, no investigation with reference to this allegation has been conducted. The matter is being brought to your attention, and no investigation will be conducted by this Bureau in the absence of a specific request from you.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-23-80 BY SP-1 Sr/lee

CAE:JEH
58-2000

DECLASSIFIED BY SP5 CA/CM
ON 2/21/95

RECORDED & INDEXED
58-20[illegible]-515
32 DEC 23

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Quinn Tamm
Miss Gandy

SENT FROM D. O.
TIME 5:00 PM
DATE 10-25-47
BY [illegible]

OCT 25 10 PM '47

U.S. DEPT. OF JUSTICE

69 JAN 7 1948

Mr. Clegg
Mr. McCabe
Mr. Carroll
Mr. Evans

The Attorney General

October 23, 1947

Director, FBI

LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

Reference is made to my letter dated October 15, 1947, concerning the interest of Congressman Clare Hoffman in any large bank deposits made by Judge T. Webber Wilson, former Chairman of the U. S. Board of Parole. It is also noted that referenced letter reflected that investigation conducted had verified the fact that Judge Wilson presently maintains a bank account at Coldwater, Mississippi, but that bank officials there refused to disclose any information concerning the account without a subpoena. It is noted that my previous letter was returned with your penned notation, "Can't we get this information".

Inasmuch as there does not appear to be any authority for the issuance of a subpoena under which the bank account of Judge Wilson could be examined, efforts have been made to interview Wilson for the purpose of getting his permission for the examination of his bank account. It has been ascertained that Judge Wilson has been confined at the Baptist Hospital, Memphis, Tennessee, for diagnosis and treatment since October 17th. In previous interviews Judge Wilson indicated that he was in bad physical condition. He was believed to be suffering from yellow jaundice and cancer of the intestines. Interviews with close relatives of Judge Wilson have disclosed that he is not presently in a physical condition which will permit his being interviewed.

This matter is being closely followed and as soon as Judge Wilson's physical condition is such that he can be interviewed, he will be contacted for the purpose of securing his approval to examine his bank account.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-22-80 BY SP2 Stitch
2/21/95 SP5 Ok

RECORDED
INDEXED
32

DEPT. OF JUSTICE
OCT 24 12 38 PM '47
FEDERAL BUREAU OF INVESTIGATION

516

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm

58-2000
CAE:gjb

SENT FROM D. O.
TIME 5:55 PM
DATE 10-24-47

1040

The Attorney General

October 24, 1947

Director, FBI

LOUIS CAMPBELL, with others, ET AL
INTERNAL REVENUE MATTERS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-22-80 BY SP1 [illegible]
2-21-95 SP5 C [illegible]

I have previously called to your attention several instances wherein individuals have refused to furnish information when being contacted by this Bureau relative to this case. The following additional instances of this nature are being brought to your attention.

Mr. Henry Tyden, an attorney of Dallas, Texas, was interviewed at Washington, D. C. on October 7, 1947. Tyden advised that he was called into this case by an attorney in Chicago whose name he would not divulge. He admitted receiving a legal fee for his services but would not disclose the amount of his fee or by whom it was paid. Throughout the interview, Tyden repeatedly stated that he would furnish this person requesting counsel but consistently refused to identify the person contacting him to secure his services in behalf of subject Dennis.

Michael J. O'Neill is employed at the present time as a Supervisor in the offices of the U. S. Collector of Internal Revenue, St. Louis, Missouri. O'Neill was identified by Joseph Patrick Tucker, a labor union leader, as the individual being pushed by Paul Dillon, St. Louis attorney, and Edward Brady, deceased, formerly a political figure in Missouri for membership on the U. S. Board of Parole. Tucker, who was associated with Brady, prior to his death, stated he was advised by Brady in September, 1945 that Dillon attempted to rake a trip to Washington, "to see about getting Mike O'Neill made chairman of the Federal Parole Board and to put the fix in". Tucker said he gave Brady $200 to give Dillon to defray expenses for his trip to Washington in order to "see Truman". Tucker claims that, on other occasions even thereafter, he advanced further sums of money to finance Dillon's trips to Washington. Subsequently, Tucker stated he was told by Brady that Dillon had double-crossed him in filling the parole board vacancy with a friend of Bob Hannegan. Tucker stated that Dillon explained to him that he was unable to get the politicians back of Mike O'Neill and that another individual received the appointments. According to Tucker, Brady, during conversations with Dillon, had written on a piece of paper the names of individuals whom he desired to get released from prison. Tucker stated he remembered that the names of "Little Sam Tucker, Charles Chon and Phillip Pearlman appeared among others. When interviewed, O'Neill denied that he had ever applied directly or indirectly for a position with the U. S. Board of Parole and that no one had ever interceded in his behalf to obtain such a position. He specifically suggested that he had never discussed this matter with Dillon or Brady. O'Neill, however, admitted having been in Dillon's office with Brady. He refused to state why he was in Dillon's office but added that it was not in connection with parole matters of any type.

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517

Joe Tucker, 707 West Harrison Street, Chicago, Illinois, an executive [illegible] Gold Seal Liquor Company, admitted contacting several individuals in an

[illegible]

TIME 7:05 PM
DATE 10-25-47
BY [illegible]

58-2[illegible]
9 JAN 8 1948

effort to have them contribute cash to be used as security for bail bonds secured by subjects after their arrest on the anti-racketeering charge for which they were subsequently convicted. Russo admitted being acquainted with the subjects of this case. When asked if he had contributed or solicited anyone to contribute any money to a fund to be used for the settlement of income tax claims against any of the subjects, he replied, "I do not care to answer any questions regarding that matter at this time." He stated that he did not know when he would be in a position to answer these questions but did make the remark that occasionally a man in his position is called upon to do things he does not want to do but cannot very well decline to do and that he did not want any publicity in this matter because of his business connections.

Joe Gerngold, 5914 West Cermak Road, Cicero, Illinois, reputed gambling czar at Cicero, was interviewed with reference to the raising of money to be used to settle Federal income tax claim against the subjects of this case. Gerngold stated that he would not discuss this matter. When he was advised that it was known his partner in a bookie establishment and tavern, Willie Heeney, had put up $10,000 for this purpose, Gerngold would neither affirm nor deny this fact. He added, "Maybe I put up the same amount, maybe less, maybe more. I might have borrowed money from friends to help a friend. Anything to keep a friend from having to stay in any longer than is necessary."

In addition to the information noted above, I also want to call to your attention specific statements made by Paul Dillon when he testified on September 26, 1947 before a sub-committee of the U. S. House of Representatives Committee on expenditures in the Executive Departments. Dillon stated that he had managed the campaign of President Truman in St. Louis when Truman first ran for the office of U. S. Senator from Missouri. Dillon said that this was either in 1932 or 1934. Dillon also admitted that he made a social call on the President on one occasion when he was in Washington for the purpose of appearing before the U. S. Board of Parole, and that he visited with President Truman in Washington three or four times a year.

The information noted above has been included in investigative reports which have been furnished to you. It is being specifically brought to your attention in order that you might advise this Bureau if you desire any further action.

STANDARD FORM NO. 64

29362

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: 10-23-47

FROM : M. E. Gurnea

SUBJECT: LOUIS CAMPAGNA; ET AL
PAROLE MATTER

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Herdon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

I have completed a review in this case and discussed my findings with Messrs. Rosen, McCabe and Carroll. During my discussions with them, telephonic instructions were simultaneously sent to the field requesting what additional investigations were considered necessary. The results of these investigations are to be reported by teletype and confirmed by investigative report. Most of the additional work to be done is primarily for the purpose of clearing the record and protecting the Bureau. The suggestions with reference to the organization of the information in the summary report are being handled.

In accordance with your instructions, I will continue to supervise the preparation of this summary and investigation until its completion, which should be by the latter part of this week.

A brief summary memorandum reflecting the highlights of the investigation is being submitted separately.

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B I

MEG:VH

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-23-80 BY SP1 BSW
2/21/95-SP5 cj/cw

69 JAN 7 1948

STANDARD FORM NO. 64

29363

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. Rosen

DATE: October 21, 1947

FROM : E. J. McCabe

Call 11:20 A.M.

SUBJECT: LOUIS CAMPAGNA, was; ET AL
BRIBERY; PAROLE MATTERS

Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

SAC G. N. Willis of the Houston Division was instructed to contact Mr. Douglas W. McGregor, former Assistant to the Attorney General, for any information he may be able to furnish concerning the dismissal of the indictments and the paroles of the above captioned subjects.

Mr. Willis was furnished the necessary background information concerning this matter, particularly concerning the letter written by Mr. McGregor to U. S. Attorney McGohey, Southern District of New York, under date of April 9, 1947, concerning this matter, and he was instructed that the interview should be handled by him personally or by the Assistant SAC accompanied by an experienced and well qualified Agent.

He was further instructed to submit a complete and comprehensive teletype concerning the interview and immediately thereafter a report airmail special delivery for the attention of A. Rosen.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-23-80 BY SP1 65Ka
2/21/95 SPS cj/cw

69 JAN 7 1948

EJM:abk

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT WASHINGTON, D. C. FILE NO. 58-261

| REPORT MADE AT | DATE WHEN MADE | PERIOD FOR WHICH MADE | REPORT MADE BY |
|---|---|---|---|
| WASHINGTON, D. C. | 10-10-47 | 10-9,10-47 | CARL E. HENNRICH, ASAC CLK:CL |

| TITLE | CHARACTER OF CASE |
|---|---|
| LOUIS CAMPANA, was, et al | PAROLE MATTERS |

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7-23-80 BY SP4 [illegible]
2121195 SP5 a/CA

SYNOPSIS OF FACTS:

Parole Board files covering interviews by Judges WILSON and ROGERS of all inmates considered on same trip subjects this case interviewed, reveal total of 241 interviews at Leavenworth. Of this total, excluding subjects, 30 have been paroled; 10 within 6 days or less from date of action by Board; 13 have not been released on date Board named effective; and in only one instance was telegram or teletype used to expedite release. At Springfield, a total of 109 inmates interviewed; to date 37 paroled; 7 within 6 days of date of action by Board; 15 were not released by effective date set by Board; no telegram or teletype used to expedite releases. At Terre Haute, 152 inmates were interviewed; to date, 32 have been paroled; 3 released within 6 days of date of action by Board; 7 not released by effective date set by Board; no telegram or teletype used to expedite releases. Files reveal at least 10 inmates interviewed July 4th by ROGERS, possibly others. Parole Board in 1945 consisted of ARTHUR D. WOOD, Chairman, T. [illegible] WILSON and EDWARD F. KELLY, members. Change made March 20, 1946, when WOOD resigned and DOUGLAS ROGERS appointed same date. Bank account for [illegible] ROGERS located Washington, D. C., which had balance in 1944 of $410.66. Only unusual deposit was March 9, 1946 two checks totaling $3538.70, on State Bank, Bonham, Texas. Account closed April 30,

| APPROVED AND FORWARDED: | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN THESE SPACES | |
|---|---|---|---|
| | | 520 | RECORDED & INDEXED |

COPIES OF THIS REPORT
3 - Bureau (encls)
2 - Chicago
2 - Washington Field

6 OCT 10 1947

FPI—LK—7-11-47—800M—4925

1947. RAYMOND P. WHEARTY substantiates information furnished by EMANUEL STERN that WHEARTY contacted in New York on two occasions; first, re reduction sentence and second, re nolle prosse mail fraud indictments. WHEARTY told STERN could not indicate action to be taken. FRED ROGERS states DILLON definitely represented all five subjects before Board. Did not show any authority and none is required. States attorneys and others frequently appear before Board to furnish information regarding inmates subject to parole and that almost every day some attorney appears before Board. Recalls STERN's visit re D'ANDREA. States STERN did not follow up parole matter after June and when DILLON appeared, assumed DILLON actually represented all subjects.

- P -

REFERENCE: Report of ASAC CARL L. HEINRICH, dated October 8, 1947, at Washington, D. C.

DETAILS: AT WASHINGTON, D. C.

This is a joint report of the writer and Special Agent JOHN C. NEELY.

The docket sheets covering the interviews held by FRED S. ROGERS at Terre Haute, Indiana and Springfield, Missouri, together with the docket sheets of interviews held by T. WEBBER WILSON at Leavenworth, in July, 1947, on the same trips when subjects of this case were interviewed for parole were made available by Mr. DANIEL LYONS.) These dockets indicate 241 inmates were interviewed at Leavenworth; 152 at Terre Haute, and 109 at Springfield.

The dockets indicate of the 241 inmates interviewed by Judge WILSON at Leavenworth, excluding the subjects, 30 have been paroled; 10 within 6 days or less from the date of action by the Board; 13 have not been released to date Board named effective and in only one instance was a telegram or teletype used to expedite a release.

Of the inmates interviewed at Springfield, there were 37 paroled to date; 7 within 6 days of action by the Board; 15 were not released by the effective date set by the Board; and no telegrams or teletypes were used to expedite these paroles by the effective date.

Of the inmates interviewed at Terre Haute, to date 32 have been paroled; 3 released within 6 days of the date of action taken by the Board; 7 not released by the effective date set by the Board; and no telegram or teletype was used to expedite these releases.

In the one instance mentioned above where a telegram or teletype was used to expedite the completion of the parole plan and approval in order to make the date of the release set by the Parole Board, this was the case of NEAL BROWN, Leavenworth #63108, in whose file appears a letter from Judge [illegible] BRODEUS of Oklahoma City, Oklahoma, dated April 5, 1947, in which the Judge states that when he sentenced BROWN to four years, he now feels he may not have had all of the facts available and in view of BROWN's war record, he feels he should be given every parole consideration. This file also contains a Conditional Pardon from the Governor of Texas on a conviction pending against BROWN, the pardon being conditioned upon Federal parole.

Mr. WALTER UNICH, Parole Executive, pointed out that a telegram was used by his office to notify the Parole Officer at Leavenworth of the action taken by the Board concerning the subject's sentences since they were cases which had been referred to Washington and since it was necessary to use teletype as the effective parole date was only six days beyond the date of action of the Board. He maintains this is customary.

The docket sheets also indicate that at least 10, and possibly other inmates, in addition to MISSELLI, were interviewed by Judge ROBERTS on July 4th, 1947, at Terre Haute, Indiana.

The Parole Board files also indicate that the only other occasions where the date of release was as close to the date of action of the Board as it was in the cases involving subjects, was where the Parole Board set a date several weeks after the date of their action but because of good time accrued to the inmate, the date of parole became effective within a short period. Mr. UNICH stated that in these instances, the Parole Board does not review the file to determine whether a man is entitled to good time because of the volume of work being handled, and

that there may be some instances when this action should be taken in order to facilitate the necessary arrangements to release inmates on the date they should be released.

Mr. URICH pointed out that once the Parole Officer in the Institution has been notified of the date set for the inmate's release, it is then his responsibility to carry out the necessary action to perfect the parole plan and obtain the approval of the Probation Officer in the district of residence of the inmate. It was pointed out by Mr. URICH that Parole Officers in the Federal penitentiaries are employees of the Bureau of Prisons and not of the Parole Board but that they act as agents of the Parole Board in parole matters.

Three photostatic copies of the dockets used by Judge ROGERS and Judge WILSON have been obtained and are being forwarded to the Bureau with this report.

It is reported the Parole Board on January 1, 1945, consisted of ARTHUR D. WOOD, Chairman; T. WEBBER WILSON, member; and EDWARD P. REIDY, member. On March 20, 1946, WOOD resigned and Mr. DOUGLAS LUCAS was appointed the same day. On January 10, 1947, LUCAS resigned and on January 12, 1947, FRED S. ROGERS was appointed. On February 5, 1947, EDWARD P. REIDY resigned and on June 5, 1947, B. J. MONKIEWICZ was appointed. On September 1, 1947, Judge WILSON resigned and on September 16, 1947, DANIEL LYONS was appointed Chairman of the Board.

The only bank account for any of the Board members which has been located in Washington, D. C. is one for FRED S. ROGERS at the City Bank, Pennsylvania Avenue Branch, which shows the account on December 8, 1944, had a balance of $410.66. Deposits since that time were as follows:

| | | |
|---|---|---|
| January 29, 1945 | - | $ 50.00 |
| May 1, 1945 | - | 40.00 |
| March 9, 1946 | - | 3538.70 |

This account was closed on April 30, 1947 by the withdrawal of $3540.86.

The deposits on March 9, 1946, consisted of two checks drawn on the Bonham State Bank, Bonham, Texas, in the amounts of $1538.70 and $2000.00.

Mr. RAYMOND F. WHEARTY was re-interviewed on October 10, 1947, regarding contacts of HARRY STERN, attorney for D'ANDREA. WHEARTY stated that it is his recollection that STERN first contacted him in early 1946 or possibly late 1945 and that at that time he was interested in having the sentence of D'ANDREA reduced. WHEARTY does not recall going into details of the case with STERN and states to his recollection, he probably referred STERN to ROSENBAUM and to Judge KNIGHT.

WHEARTY stated that he was subsequently contacted by STERN, possibly in December, 1946 and that on this occasion, STERN discussed with him nolle prossing the mail fraud indictment as to D'ANDREA, pointing out that it was necessary that this indictment be nolle prossed in order that D'ANDREA would be subject to parole. WHEARTY stated that he gave no indication whatever as to action that would be taken by the Government in connection with the entering of a nolle pross on the mail fraud indictment. WHEARTY states he cannot specifically recall the dates when STERN was at his office but thinks he may have a notation in an old diary in New York and that he will attempt to locate this diary and if he is successful in finding the date, will furnish the information to the New York Office. The New York Office has been advised regarding this matter.

FRED S. ROGERS, Parole Board member, was re-interviewed on October 10, 1947, to clarify the actual subjects represented by DILLON in his appearance before the Board and to obtain specific information regarding procedures of attorneys appearing before the Board and the frequency of such appearances.

ROGERS stated that DILLON definitely represented all five subjects when he appeared before the Board. He stated that DILLON did not display any authority from the subjects indicating he was their attorney nor is such procedure required. He stated that at the time DILLON appeared, he did not consider the fact that STERN had previously appeared for D'ANDREA and pointed out that while STERN had appeared on behalf of subject D'ANDREA on previous occasions, he had made no contact with the Board subsequent to June, 1947, although he knew full well that the subject D'ANDREA was coming up for parole. He said that it is not unusual for more than one attorney to represent an individual. ROGERS said that it would be hazardous to estimate the percentage of cases considered by the Board in which attorneys appear. However, he stated that attorneys appear before the Board practically every day regarding the parole of some penitentiary inmate. He said that in a large percentage of the cases, attorneys do not appear.

ROGERS pointed out that not only attorneys, but very frequently clergymen, members of families, and friends appear before the

Board to furnish information to the Board regarding persons being considered for parole and stated that the rules of the Board which were promulgated in 1936 on page 7, stipulated that any attorney or other person may appear before the Board by first applying to the Parole Executive and arranging an appointment.

ENCLOSURES TO THE BUREAU: Three photostatic copies of Parole Board Dockets of inmates interviewed at Leavenworth, at Springfield, Missouri, and at Terre Haute, Indiana in July, 1947.

- PENDING -

STANDARD FORM NO. 64

29364

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. Rosen

DATE: October 21, 1947

FROM : E. J. McCabe

Call 9:50 A.M.

SUBJECT: LOUIS CAMPAGNA, was; ET AL
BRIBERY; PAROLE MATTER

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

ASAC E. D. Mason of the Richmond Division was advised of the allegation received concerning Senator Harry F. Byrd (D-Va) and Vincent "Jimmy" Speranza, operator of the Westwood Supper Club near Richmond, concerning the parole of Paul Delucia and he was instructed to have both Speranza and Senator Byrd interviewed. He was specifically instructed that the interview with Senator Byrd should be handled by SAC Brown and himself and that Senator Byrd should be advised that the inquiry was being made on the instructions of the Attorney General.

Mr. Mason was further instructed that any leads developed should be set out by telephone and that a complete comprehensive teletype should be submitted today setting out the results of the interviews and also a report sent airmail special delivery for the attention of Mr. A. Rosen.

RECORDED & ~~INDEXED~~ 32 DEC 23 1947

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-23-80 BY SP-1 65 Ltr
9/21/95 SPS c/ow

EJM:abk

69 JAN 7 1948

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. Rosen

DATE: October 6, 1947

FROM : E. J. McCabe

SUBJECT: LOUIS CAMPAGNA, was; ET AL
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

Upon receipt of the attached teletype from the Atlanta Division regarding the interview with Warden Sanford, SAC Foltz was contacted to see if he had telephonically furnished this information to the Kansas City Division. Also he was instructed to send the complete information in a report airmail special delivery for the attention of Mr. Rosen rather than in letters as indicated in the wire.

Mr. Foltz advised that the information had not been furnished to the Kansas City Division and SAC Brantley was immediately contacted and furnished the contents of this teletype. He advised that Agents were presently at Leavenworth checking the files and interviewing the Warden and that a teletype summary would be submitted immediately upon the completion of this and a report sent airmail special delivery for your attention tonight.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7-23-80 BY SP-1 SSMa
2/21/95 SP5 bjs

RECORDED 58-2492-522
F B I

32 DEC 23 1947

69 JAN 7 1948

EJM:abk

cc - Mr Rosen
Mr McCabe
Mr Andrews

Mr. A. Rosen

October 6, 1947

E. J. McCabe

LOUIS CAMPAGNA, was; ET AL
BRIBERY; PAROLE MATTERS

Upon receipt of the attached teletype from the Atlanta Division regarding the interview with Warden Sanford, SAC Foltz was contacted to see if he had telephonically furnished this information to the Kansas City Division. Also he was instructed to send the complete information in a report airmail special delivery for the attention of Mr. Rosen rather than in letters as indicated in the wire.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-23-80 BY SP-1 65CIA
2/21/95 SPS CA/CR

EJL:abk

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr.
Mr. Pennington
Mr. Quinn Tamm
Mr.

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. ROSEN

DATE: October 6, 1947

FROM : E. J. McCabe

SUBJECT: LOUIS CAMPAGNA, was, Etal
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

ASAC Cary Carlton, Cincinnati Division, was advised that the report which was supposed to have been mailed by the Cincinnati Division, Air Mail Special Delivery, for your attention on October 3, 1947, had not as yet been received either at the Bureau or the Washington Field Division. Mr. Carlton stated that the report had been sent out as directed on October 3 and he could not account for the fact that it had not arrived in Washington. He advised that the report was about two pages long and he was instructed to immediately send it to the Bureau by teletype.

The report from the New York Division dated October 3, 1947 was not received either at the Bureau or the Washington Field Division and ASAC R. J. Lynch when contacted advised that it had been sent to the Bureau under date of October 3, 1947. He advised that it was a 5½ page report and since it had not been received by 1:00 PM, he was instructed at that time to send this report by teletype to the Bureau. A few minutes thereafter, a stop having been placed against these reports both at the Washington Field Division and the Files Section, Washington Field advised that the report had been received and ASAC Lynch was advised of its receipt and instructed not to send it in by teletype.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-23-80 BY SP1 C&K/tw
2/21/95 SP5 C/QS

RECORDED | 58-2000-523
F B I
32 DEC 23 1947

9 JAN 7 1948

EJM:abk

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

DATE: October 6, 1947

FROM : J. F. Carroll

SUBJECT: LOUIS CAMPAGNA, with aliases, et al
BRIBERY; PAROLE MATTERS.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holm
Miss Gandy

I telephonically contacted ASAC Hennrich, WFO, with reference to the statement appearing in the WFO report reflecting an interview with James Doherty. I pointed out that the WFO report stated that Doherty was informed by a friend of his "whose name he did not divulge" that an Italian barber named Scelzse had stated that Joe Bulger was involved in handling a pay-off in this case. I inquired as to whether Doherty had merely failed to disclose his identity or whether he had refused to disclose it. Hennrich stated the report should have read "whose name he would not divulge" since Doherty had stated he would not mention his friend's name.

I also called Hennrich's attention to the fact that in a newspaper article in the Chicago Tribune dated September 25, 1947, a statement was attributed to Congressman FRED E. Busbey to the effect that Busbey's office in Washington sent the Director a transcript of testimony before a House Subcommittee on Appropriations on January 22, 1945, at which Francis Biddle, then Attorney General, testified; that the Committee was holding a hearing into all phases of Federal paroles; that according to this newspaper report Mr. Biddle had testified that Campagna was in fact head of the Capone gang and that Ricca was his treasurer.

I advised Hennrich that a check of the Bureau's records had failed to disclose the receipt of the indicated transcript of testimony and requested that his office endeavor immediately to obtain such a transcript from appropriate sources on the Hill.

JFC:DC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-23-80 BY SP4/6SMC
2/21/95 SP5A/CW

ADDENDUM:

ASAC Hennrich delivered to my office before noon today a transcript of the minutes desired. After inquiry of Bob Lee's office on the Hill, he had ascertained that the transcript desired had been furnished to Mr. Glavin's office and subsequent inquiry resulted in the obtaining of the record. This has now been furnished to Mr. McCabe for his use in connection with the preparation of material on this point.

JFC:MMC

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69 JAN 7 1948

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: October 4, 1947

FROM : L. B. Nichols

SUBJECT: Louis campagna

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

Congressman Clare Hoffman of Michigan called Mr. Hennrich in the Washington Field Office today to find out when our investigation would be completed. Hennrich referred it to me.

He asked when it would be completed. I told him that I understood it would probably be completed within a couple of weeks. He thought that was making very good time. He then asked if the reports would be made available to him. I told him that the Director had received his letter along that line and that he would be hearing from the Director in the next day or so; that the policy was in such matters to refer such requests to the Attorney General since the Bureau is without authority to make available its files, unless it is directed to do so by the Attorney General. I told him that the Bureau would of course mention his request to the Attorney General and suggested that he might also want to take it up with the Attorney General. He stated he would do this.

He then said off the record that he thinks the Attorney General should take the matter up with the President. I told him frankly I did not have any way of knowing this. He wondered if it was taken up with the President whether he in turn would take it up with his friend Dillon. I told him that I could not answer this because I have no way of knowing.

He stated that Congressman Busbey had wanted to subpoena all the individuals who wrote letters; that he thought this was a waste of money and that the Bureau could probably do a better job of getting information than the Committee could get; that of course this was not a court of law and that nobody was being tried but that the whole thing would have to be taken to the bar of public justice.

I suspect that Hoffman will raise quite a stink unless we go over in detail with him the results of our investigation. He seemed to be very friendly in his conversation and talked about matters of mutual interest in Michigan.

RECEIVED-COPY
RECORDED & INDEXED
58-2000 - 525
F B I
32 DEC 23 1947

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7-23-80 2 BY SP-16 Sml/kk
2/21/95 SP2 M/SIU

LBN:mrh
cc: E. A. Tamm
Mr. Rosen

9 JAN 7 1948

CC-247

Mr. Tolson ✓
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd ✓
Mr. Nichols ✓
Mr. Rosen ✓
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

October 3, 1947

MEMORANDUM FOR THE DIRECTOR

Louis ^ Campagna

I am leaving for Chicago at 5:30 PM due to arrive there at 9:35 AM Washington time tomorrow morning. I have an appointment with Bishop Sheil which I made by telephone to see him at his office at 11:30 AM tomorrow morning. I indicated to Bishop Sheil your great concern over the subject which he discussed with Bureau Agents yesterday and told him you were sending me to Chicago to discuss this matter more thoroughly with him since he obviously had been given misinformation by someone. I think this may stop him from blowing off until I get there to talk to him.

I will call the Bureau from Chicago tomorrow morning prior to talking to Bishop Sheil in order to have the benefit of any instructions you desire to issue. I have taken a signed original of the proposed letter to Bishop Sheil and the signed original of the proposed letter to Monsignor Fitzgerald for delivery if you think it should be done.

Respectfully,

Edw. A. Tamm

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7-23-80 BY SP-1 BSP/CA 2/21/95 SASP/CA

RECORDED & INDEXED 58-2000-526 32 DEC 23 1947

EAT:DMG 11 31 AM

MISS FITZGERALD CALLED - SHIELS TOLD CAMPBELL I WAS BEING SENT OUT BY YOU — FITZGERALD OPTIMISTIC

69 JAN 7 1948

THIS MEMORANDUM IS FOR ADMINISTRATIVE PURPOSES TO BE DESTROYED AFTER ACTION IS TAKEN AND NOT SENT TO FILES

RECORDED & FILED IN 100-342053

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: October 3, 1947

FROM : E. A. Tamm

SUBJECT:

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

Monsignor Fitzgerald telephoned me from Chicago to advise that he had just learned that Bishop Sheil is on the war path about the fact that his name has been brought into the parole investigation of Louis Campagna, et al. Monsignor Fitzgerald stated that he had just finished talking telephonically to Federal Judge William Campbell, who, you will recall, was the United States Attorney that tried on several occasions to "give us the business". Campbell and Bishop Sheil have been very close for many years and Bishop Sheil has just outlined to Campbell what Sheil's program was going to be. Campbell indicated that he had endeavored to discourage Bishop Sheil from carrying out his announced program, although he did not believe that he could keep the lid on very long and consequently he thought the chancery office should be advised of what is forthcoming.

Bishop Sheil contemplates a wide-spread program of publicity directed primarily at the Attorney General, but also mentioning the Bureau as the medium by which the "assassinators of character" operate. Bishop Sheil is arranging to hold a series of press conferences and has advised Campbell that he has obtained "radio time" and will broadcast through Chicago radio facilities so that all of the people will know of the job of vilification which is being performed upon him. Bishop Sheil told Campbell that Tom Clark was primarily to blame in this situation because Bishop Sheil had talked to Tom Clark by telephone and had assured him that he knew nothing about this case, but despite this fact, according to Bishop Sheil, Tom Clark has requested the Federal Bureau of Investigation to make inquiries which are besmirching Sheil's reputation and falsely accusing him in the public mind of things he has never done.

In this regard, I desire to point out that at no time has the Attorney General advised us that Bishop Sheil contacted him. You will recall that Congressman Busbey and other persons have indicated that they heard Bishop Sheil was involved, and we, of course, have been interviewing everyone alleged to be involved in this situation. It is repeated however that we have had no notice that Bishop Sheil has talked telephonically with Tom Clark.

RECORDED 58-2000-527

Monsignor Fitzgerald stated that he was very much concerned about this situation because Bishop Sheil was a terrific fighter when he got involved in any type of controversy. He pointed out for our confidential information that Bishop Sheil is "an

INDEXED 12 OCT 2 1947

RECORDED AND FILED IN 100-39062-1

69 JAN 10 1948

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7-23-80 BY SP-1 6SMC

2/21/95 SPS a/dk

ecclesiastical error" and stated that confidentially Cardinal Stritch had absolutely no control over Bishop Sheil. We have known this from other sources. Monsignor Fitzgerald indicated that he would, of course, have to advise Cardinal Stritch of what Sheil was doing and while he knew the Cardinal would be tremendously concerned and embarrassed because of his pride in the Bureau and because of his pride of our excellent relationship with him, he is without official authority, as is any one else outside of Rome, to shut Bishop Sheil up.

Monsignor Fitzgerald thought that we should know that this blast was forthcoming and that Sheil would put on a "demonstration of pyrotechnics" as is his want. I pointed out to Monsignor Fitzgerald that the Bureau was without fault or blame in this situation - we did not know that Bishop Sheil had talked to the Attorney General. I told Monsignor Fitzgerald that we interviewed Bishop Sheil because of statements that had been made by people interviewed that he had some part in this parole and in fairness to Bishop Sheil you felt he should be interviewed in order that he would have an opportunity of putting on official record exactly what his position was in this situation. I told him that Bishop Sheil had accused us of having a tap on his telephone, which Monsignor Fitzgerald undoubtedly knew was absolutely untrue. I told Monsignor Fitzgerald that you were considering at the time of his call to me the practicability of your writing a letter to Bishop Sheil and not only denying his accusation about the telephone tap, but further asking him to furnish the source of his information to this effect in order that you might contact this source and definitely establish the falsity of this statement.

Monsignor Fitzgerald stated that Bishop Sheil "thinks in platitudes" and is guided entirely by emotion. He stated that cold hard facts would make absolutely no impression upon him, but that he is largely swayed by personalities and his own emotions. Parenthetically I pointed out that with Bill Campbell's attitude towards us, I question the vigorousness of his efforts to withhold Bishop Sheil in check.

I asked Monsignor Fitzgerald whether he believed it would do any good if I came out possibly bearing a letter from you along the lines set out above and advising the Bishop that you had instructed me to contact him and outline in detail the Bureau's position in this situation. He stated that he did not know what Bishop Sheil's reaction would be - in fact, he stated that "even God couldn't foretell how Bishop Sheil would react".

He stated that he thought the idea of the letter was a good one and that the idea of the personal contact was pretty much of a gamble. He stated that Bishop Sheil would probably "blow his top" when first interviewed, become very abusive and then ultimately settle down to some stable basis at which time it might be possible to present our case and at least dissuade Bishop Sheil from attacking the Bureau. He stated however that this would, he repeated, be a gamble, but at this point it appeared to be a gamble in a situation in which if we lost we would be no worse off than we are at the present time.

Monsignor Fitzgerald stated that he would do everything possible personally and officially to keep Sheil in restraint but that this was about as difficult as restraining and anticipating the moves of a cyclone. He stated that of course the Cardinal would be advised; that while the situation would literally break his heart, he would be completely ineffective, from any practicable viewpoint, in so far as stopping Sheil is concerned.

In the light of this situation, I have incorporated in the attached letter not only the information about the telephone tap, but also a paragraph explaining just what our jurisdiction in this situation is and while we can't officially tell Bishop Sheil that the Attorney General has not contacted us, we can point out that we wanted to interview him to afford him an opportunity to state on the official record exactly what his position in the matter is.

Attachment

EAT:FA

October 3, 1947

Very Reverend Monsignor John D. Fitzgerald, J. C. D.
Vice-Chancellor
Archdiocese of Chicago
719 N. Wabash Avenue
Chicago, Illinois

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-23-80 BY SP-1 65/Ac
9/21/95 SPSA/cw

Dear Monsignor Fitzgerald:

As you have undoubtedly observed from the newspapers, the Bureau has been conducting an investigation of allegations of irregularity in granting parole to Louis Campagna and several other Chicago men who were convicted in connection with the Browne-Bioff Case several years ago. During the course of this investigation allegations were received that Bishop Bernard J. Sheil of Chicago might have information concerning these paroles and, accordingly, I authorized my Chicago Office to interview Bishop Sheil. Bishop Sheil denied he had any information about this case and indicated very positively he had done everything possible to establish that he had no connection with the case. During the course of the interview, however, Bishop Sheil stated that he understood "that the FBI has his telephone tapped and that he is checking this out at the moment." Very obviously Bishop Sheil has received misinformation from his source because I am certain you know that the Bureau would not under any circumstances place a tap on the telephone of Bishop Sheil. Actually, I have during my entire administration of the Bureau frowned upon the use of telephone taps in any type of case and, consequently, I endeavor wherever such a false charge is made against the Bureau to run the story back against its source and prove the falsity of the charge.

I am transmitting herewith for your information and for reference to His Eminence, Cardinal Stritch, if you deem it desirable, a copy of the letter which I have addressed today to Bishop Sheil in which I not only deny Bishop Sheil's allegation but in which I urge him to furnish me the source of his information

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

ENCLOSURE

527

Very Reverend Monsignor John D. Fitzgerald, J. C. D.

in order that I may positively refute this charge at the source from which it emanated. I did want you to know of this situation and of my correspondence with Bishop Sheil about it.

With best wishes and kind regards,

Sincerely yours,

J. Edgar Hoover

Enclosure
c c - Mr. McSwain, Chicago (Enc. 1 Copy)
EAT:DMG

Delivered to Mr. Tamm 5:00 P.M. 10-3-47

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

October 3, 1947

Most Reverend Bernard J. Sheil, D. D.
Auxiliary Bishop of Chicago
31 E. Congress Street
Chicago, Illinois

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-23-80 BY SP-1 Estill
2/21/95 SP5 alw

Your Excellency:

I was greatly concerned to be advised today by my Chicago Office that in an interview conducted with you yesterday you made the statement that you understood that this Bureau has tapped your telephone and that you are checking into this matter.

I desire to advise you officially and positively that this Bureau has not now or at any time in the past placed any tap on your telephone. Moreover, the Federal Bureau of Investigation does not make a practice of tapping telephones. I have over a long period of years taken a very positive stand on this matter and I am grossly concerned at the charges which you have made in this matter. I assume, of course, that in making this statement to Bureau Agents you predicated your statement upon the basis of some information which has reached you and I request, consequently, that you advise me as to the source of this information in order that I may definitely trace this charge back to its primary source and confront that source with the falsity of his charge. I would, therefore, greatly appreciate it if you would advise me direct or through my Chicago Office as to the source of your information that this Bureau has tapped your telephone in order that I may, as indicated, definitely disprove the belief which you now have.

In order that you may be informed as to the Bureau's participation in the investigation of the granting of these paroles, I desire to point out that the Bureau is conducting this investigation upon the specific instruction of the Attorney General, Mr. Tom Clark. During the course of this investigation a great number of people have been interviewed and Bureau Agents were informed that you might possibly be able to furnish some information in the case. In every investigation, the policy of the Federal Bureau of Investigation is to make a complete judicial non-partisan investigation. A conscientious effort is made to afford every person possessing information concerning a case to place that information on the official record, and the Chicago Office has reported to me in detail exactly the statement which you made to Agents of that Office on the occasion of the interview with you yesterday.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

cc - SAC McSwain, Chicago (P & C)

WEAT:FA

ENCLOSURE

- 527

I am sure you will agree with me that in the light of all of the circumstances in this situation, it is highly important both to you and to the Bureau that your statements to me concerning your lack of participation in any phase of the handling of the parole of these men are incorporated in the official report submitted by the Bureau.

Sincerely yours,

J. Edgar Hoover

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

Delivered to
Mr. Tamm
5:00 P.M. 10-3-47

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. Rosen

DATE: October 3, 1947

FROM : E. J. McCabe

Call 4:10 P.M.

SUBJECT: LOUIS CAMPAGNA, was; ET AL
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Ngase
Miss Holmes
Miss Gandy

ASAC R. L. Murphy, Kansas City, advised that all leads in the above captioned case for the Kansas City Division had been covered and reports sent to the Bureau airmail special delivery. He stated that one report was mailed at 7:40 PM., October 2, 1947, and should have been delivered to the Bureau the morning of October 3, 1947. He stated that it was necessary to conduct one interview between 9 and 10 P.M. last night, October 2, 1947, and t the report was mailed airmail special delivery so that it should reach the Bureau early the evening of October 3, 1947. Both were addressed for your attention.

Mr. Murphy further advised that it was necessary to call the Cincinnati Division to have one man interviewed and Cincinnati was advised of the urgency of this investigation and the deadline for all reports to reach the Bureau.

SAC Ostholthoff, Cincinnati Division, called the Bureau on another matter early in the afternoon and was advised that it would be necessary to submit his report in this matter airmail special delivery, addressed to your attention, to reach the Bureau by Saturday, October 3, 1947.

62-2000-528

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RECORDED 32 DEC 23 1947

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HEREIN IS UNCLASSIFIED
DATE 7-23-80 BY SP-1 65 Mc
2/21/95 SPS b/a

EJM:abk

69 JAN 7 1948

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TAMM

DATE: October 6, 1947

FROM : A. ROSEN

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY
PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7-22-80 BY SP-1 SMC 2/2 1995 SP-1 CAE

## PURPOSE

To recommend that individuals apparently having an interest in this matter, as reflected in the Department of Justice files, be interviewed.

## FACTS

A material issue in this case concerns the nol-prossing of an indictment against the five subjects who were paroled on a mail fraud charge. Two indictments were returned against subjects, one for violation of the Anti-Racketeering Statute, and another for violation of the Mail Fraud Statute. The government elected to try subjects on the Anti-Racketeering charge. They were convicted on this charge and sentenced to the penitentiary but no action was taken with respect to further prosecution. The mail fraud indictment was subsequently nol-prossed in May, 1947, approximately two months before subjects became eligible for parole. This action is significant because favorable action would not have been given to the paroles had the mail fraud indictment still been outstanding.

### Department of Justice File

There has just been made available the Department of Justice file on this case which was maintained in New York City by the Special Assistant to the Attorney General in charge of the case. A review of this file discloses a memorandum dated July 17, 1946, reflecting a conference by Boris Kostelanetz, the Special Assistant to the Attorney General who prosecuted this case, the Attorney General, and Mr. James P. McGranery. In this conference it was decided that the mail fraud indictment would be nol-prossed after April 30, 1947, but that the decision in this regard was to be kept confidential.

Just prior to the time that this decision was reached, in a memorandum dated July 15, 1946, Mr. Kostelanetz recorded the results of a telephone conversation made by Nash Adams to Mr. Kostelanetz. This telephone call was made from the office of T. L. Caudle, Assistant Attorney General in charge of the Criminal Division. It is noted that Adams formerly was connected with the Department of Justice. Adams indicated in his telephone call that he was interested in this case as a result of a request from an unidentified Texas law firm. The same memorandum indicates that Adams, together with William Power Maloney, former Department attorney, had contacted the U. S. Attorney at New York concerning the mail

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INDEXED 76
32 DEC 23 1947

69 JAN 7 1948

fraud indictments and had been advised to consult the Department since this case was under their supervision. The memorandum made further reference to a subsequent meeting which was to be held in Washington and at Mr. Adams' request Kostelanetz advised Mr. Maloney that this case was being discussed further in Washington on July 16, 1946.

There also appears in the Department file a copy of a letter dated May 7, 1946, addressed to Maury Hughes of the firm of Hughes and Monroe, Republic Bank Building, Dallas, Texas. This letter merely indicates that Paul De Lucia is a defendant under a mail fraud indictment, identifying it as C114-102.

ACTION

Since the activities of the individuals mentioned above are pertinent in relation to the investigation of this case, it is recommended that Nash Adams, William Power Maloney, James P. McGranery, and Maury Hughes be contacted. If you approve, appropriate instructions will be issued telephonically for the field to conduct these interviews.

O.K. on all but Maloney - See me about interviewing him.

Hold Maloney

Done 10-9-47

ACTION TAKEN: ASAC Hinze, Philadelphia Division, was furnished a background of the pertinent material in connection with instant case and requested to interview Judge James P. McGranery. He was advised that this interview should be handled with the utmost tact and Mr. McGranery should be approached for the purpose of determining if he might have any recollection concerning instant case since he was in the Department at the time, and for the purpose of obtaining any suggestions or ideas he might have that would be helpful in connection with this investigation which was being conducted at the specific request of the Attorney General.

SAC McConnell at the Dallas Division was also furnished a summary of the pertinent developments of the case and requested to interview Maury Hughes and Nash

Adams. He was advised that these interviews should be conducted by him personally or by the Assistant SAC accompanied by an experienced and well qualified Agent.

Mr. McConnell and Mr. Hinze were instructed to submit detailed teletypes reflecting the results of the interviews as soon as they were handled and that the same were to be followed up by reports AMSD for your attention.

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. ROSEN

DATE: October 7, 1947

FROM : E. J. McCabe

SUBJECT: LOUIS CAMPAGNA, was, Etal
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

SAC Henry L. McConnell, Dallas Field Division, telephonically advised that the Agents had located Nash Adams and had interviewed him concerning instant case. Nash Adams merely indicated that he had been retained by Maury Hughes who represented DeLucia and that he, Nash Adams, had two or three conferences with Mr. McGranery and Mr. Kostelanetz in connection with this matter only as it pertained to the Mail Fraud indictment. He indicated that he understood that the Mail Fraud indictment had been dismissed and that he knew nothing further concerning the parole of the subjects. Mr. McConnell advised that Maury Hughes was in Washington, D.C. and staying at the Mayflower Hotel.

The Dallas Field Division is transmitting a detailed teletype concerning the interview with Nash Adams and will follow it with an Air Mail Special Delivery report for your attention.

ASAC Hennrich, Washington Field Division, was advised of Maury Hughes' location at the Mayflower Hotel and he subsequently telephonically advised that he had located Maury Hughes and had made an appointment to interview him this afternoon. A report on this interview will be submitted to the Bureau today.

69 JAN 7 1948

RECORDED & INDEXED

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32 DEC 23 1947

E/JM:edd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-23-80 BY SP1 65 ca
2/21/95 SP5 CAM

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. Rosen

DATE: October 21, 1947

FROM : C. C. Nelson

Call 4:30 P.M.

SUBJECT: LOUIS CAMPAGNA, was; ET AL
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7-23-80 BY SP1 BSM/cw 2/21/95 3p5 alc

ASAC R. J. Lynch, New York Division, advised that in accordance with Bureau instructions the attorneys for Browne and Bioff were contacted relative to interviewing their clients. E. J. Behrens, 70 Pine Street, New York City, is attorney for Browne and John S. Dailey, 44 Wall Street, New York City, is attorney for Bioff. Both of these attorneys were grateful for being contacted regarding the matter and both agreed to the interviews with their clients. Behrens, however, indicated that he was becoming greatly disturbed by the numerous requests to interview Browne. ASAC Lynch pointed out that apparently Internal Revenue, among others, had been making such requests. However, both attorneys are still agreeably disposed to the Bureau interviews.

62-2000-531

RECORDED & INDEXED

FBI

32 DEC 23 1947

RECOMMENDATION

It is recommended that the Omaha Division be contacted and instructed to interview George E. Browne who resides at [redacted] and that the Phoenix Division be telephonically instructed to interview William Bioff who resides at [redacted]

b7D

ACTION TAKEN - SAC J. L. Dalton, Omaha, and SAC K. Logan, Phoenix furnished a summary of the pertinent material and were instructed to make arrangements to have Browne and Bioff interviewed by two well-qualified Agents and submit a detailed teletype and report, Air Mail Special Delivery for your attention.

69 JAN 7 1948

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

DATE: October 17, 1947

FROM : E. J. McCabe

SUBJECT: LOUIS CAMPAGNA, was., et al.
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

With reference to the photostatic copy of a letter to the Attorney General from John J. Kucinich, an inmate at Leavenworth, which was forwarded to the Bureau from the Washington Division by letter dated October 16, 1947, telephonic instructions were given to SAC Brantley at Kansas City for Kucinich to be interviewed by an Agent immediately.

The Kansas City Division was likewise instructed to forward a teletype covering this interview and that an investigative report must be immediately submitted AMSD to the Bureau.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-23-80 BY SP-1 65 MCA
2/21/95 SP5a/OK

CAE:JEH
58-2000

RECORDED | 58-2000-532
FBI
32 DEC 23 1947

69 JAN 7 1948

Mr. Rosen
Mr. McCabe
Mr. Carroll
Mr. Andrews

MR. ROSEN

October 7, 1947

E. J. McCabe

LOUIS CAMPAGNA, was, Etal
BRIBERY; PAROLE MATTERS

SAC Henry L. McConnell, Dallas Field Division, telephonically advised that the Agents had located Nash Adams and had interviewed him concerning instant case. Nash Adams merely indicated that he had been retained by Maury Hughes who represented DeLucia and that he, Nash Adams, had two or three conferences with Mr. McGranery and Mr. Kostelanetz in connection with this matter only as it pertained to the Mail Fraud indictment. He indicated that he understood that the Mail Fraud indictment had been dismissed and that he knew nothing further concerning the parole of the subjects. Mr. McConnell advised that Maury Hughes was in Washington, D.C. and staying at the Mayflower Hotel.

The Dallas Field Division is transmitting a detailed teletype concerning the interview with Nash Adams and will follow it with an Air Mail Special Delivery report for your attention.

ASAC Hennrich, Washington Field Division, was advised of Maury Hughes' location at the Mayflower Hotel and he subsequently telephonically advised that he had located Maury Hughes and had made an appointment to interview him this afternoon. A report on this interview will be submitted to the Bureau today.

EJM:edd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-23-80 BY SP1 65Ttc
2/21/95 SP5 a/CK

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

Mr. Ulrich.

I don't think much of this man's credibility but we'd better let the F.B.I. look it over.

Will you call Mr. Hemrich of the Washington Field Office and tell him about it?

DWS

[redacted]

From John James Kucinich Sept 30, 1947 (Date)
62402-C
Leavenworth, Kansas, P.M.B.
To Tom Clark, Attorney General, Washington D.C.
(Name) (Address)

OCT - 1947
BUREAU OF PRISONS

Sir;

I am writing you in regards to a reconsideration of Parole. During my confinement here my wife has taken to drinking and is now under care as a alcoholic. There has been no cure for her as yet. Only I can cure her from this habit if given the chance to go back home to my job and take care of her. I had written the Parole Board Executive, Walter X Urich about three or four times, and each time I was denied after explaining my circumstances at home. The Honorable Senator, Robert A Taft, also wrote to the Board in my behalf. The answer to him in a copy of a letter Senator Taft sent me was, I quote, taking into account his rather extensive past criminal history, the Board did not feel Mr Kucinich qualified for release on parole. Also, the Board appreciates your interest in this case and regrets that, from the standpoint of parole, it is not one possessing more favorable characteristics. They write this, and yet I have seen men go out of here on paroles with records that in comparison, would make me look like an angel. Now since I have been here I have kept an excellent record. I also have been in charge of the boxing sports program here, and

[redacted]

have presented some fine shows for the boys. I have cooperated with the officials in every respects. I know that I've learned my lesson, and have paid for my crime, so now I want my chance to go home and help my wife get well.

The first part of this letter may not be of any importance to you but the part I'm coming to may be. During my confinement here, I had been aquainted with Charles Gise who is now under a parole investigation. In different conversations with this man, he had told me and mentioned names of two men who were working in his behalf. I do believe the names may mean something and I am ready to swear under oath that these names were mentioned to me. The names of the two men are important men and I think that under the circumstances instead of writing the names down, it would be better to send a represnative to see me if they are of any interest in the Parole investigation. Mr. Attorney General, I'm not asking for any trade of information, for a parole. But I am asking for a chance at parole, and I must say that if the circumstances are investigated at my home, you will find that I am greatly needed at home. Thanking you in advance for any interest or consideration in my case, I remain respectfully,

John James Kucinich #62402
Leavenworth Kansas P.M.B. L.

[redacted]

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: October 16, 1947

FROM : GUY HOTTEL, SAC, WASHINGTON

SUBJECT: LOUIS CAMPAGNA, ET AL
BRIBERY, PAROLE MATTER

Re telephone call to Mr. E. J. McCABE, of the Bureau, from SA T. J. JENKINS, of this office, October 16, 1947.

John James Kucinich

Attached is a photostatic copy of a letter dated September 30, 1947, addressed to the Attorney General by JOHN J. KUCINICH, was John Taylor, John D. Kucinich, FBI #889155, in which he states during his confinement at Leavenworth Penitentiary he became acquainted with CHARLES GIOE who told him he had two highly placed individuals working for him, that KUCINICH knows their names but will not furnish them by letter and requested a representative be sent to see him. KUCINICH, who is serving a 3½ year sentence at Leavenworth imposed at Cleveland, Ohio, November 26, 1945, for theft of mail, Leavenworth #62402L, has a long criminal record and the psychiatrist's report states "he seems to offer a poor outlook for social rehabilitation because of firmly fixed criminal habits". The letter and this information were furnished on this date by Mr. WALTER K. URICH, of the Parole Board, who advised he was pointing this out inasmuch as KUCINICH may be attempting to obtain a parole by furnishing information, which may not be true.

Attachment

JCN:VIM
58-261

cc Chicago 2 ENCS

58-2000-533

RECORDED
INDEXED 32 DEC 23 1947

76

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-23-80 BY SP-1 Gallo

69 JAN 7 1948 9/21/95 JPS cl/ca

# Widen Parole Quiz

Federal grand jury investigation of government paroles granted four Guzik-Ricca-Capone gang chiefs brought two new developments today.

First, keen interest displayed by the jury in records of the four—Paul Ricca, Louis Campagna, Philip D'Andrea and Charles Gioe—while they were imprisoned at Leavenworth threatened to take precedence over the inquiry into the paroles by a congressional committee.

Second, subpenaing of new witnesses to appear after Thanksgiving indicated the inquiry will continue for several weeks more.

THE CHICAGO AMERICAN

Nov 26, 1947

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-22-80 BY SP-1 65 Ca
2/21/95. SPS OA/CW

ENCLO

RECORDED

32 DEC 23

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

DATE: November 28, 1947

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

For the information of the Bureau there is enclosed herewith a clipping from the November 26, 1947, issue of the Chicago Herald-American, with regard to the captioned case.

MG
Encl.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7-23-80 BY SP-1 BSTC

2/21/95 SPS-a/CA

RECORDED 1 58-2000-534

32 DEC 28 1947

69 JAN 7 1948

FILED

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

DATE: October 30, 1947

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was, etal
BRIBERY; PAROLE MATTER

For the Bureau's information, there is enclosed a clipping from the Chicago Tribune dated October 29, 1947, with regard to the captioned case.

RECORDED 58-2000-535
FBI
32 DEC 23 1947

MG
Encl.

ENCL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-23-80 BY SP-1 b5 Ues
2/21/95 SP5 a/cw

69 JAN 7 1948

# BUSBEY PROBES TEXAN'S ROLE IN POTSON TAX SUIT

## Asks Why Hughes Is in Chicago Case

BY JAMES DOHERTY

Asst. United States Attys. Edward J. Ryan and Joseph Solon asserted yesterday there was no misrepresentation to the court in the plea for delay of the income tax evasion trial of Mike [The Greek] Potson which attracted the attention of the congressmen investigating the federal paroles granted to Paul Ricca, Louis Campagna, Charles Gioe, and Phil D'Andrea, associates of Potson. United States Judge Philip L. Sullivan approved a continuance to Jan. 3 only after a physician testified to Potson's ill health, the government attorneys stated.

Rep. Busbey [Rep., Ill.], of the committee making the parole investigation, said it was not Potson but Potson's lawyers who interest the congressmen—George F. Callaghan of Chicago and Maury Hughes of Dallas, Tex. Callaghan, who filed a report on Potson's health with Judge Sullivan Friday, said he was retained to help Hughes defend Potson—that Hughes was the principal defense lawyer in the case.

### Texas Politician in Case

"Hughes is a power in Texas politics," Rep. Busbey said. "We want to know why he was retained to try a criminal case in Chicago."

Callaghan was connected remotely with the criminal trial which resulted in Ricca, Campagna, Gioe, and D'Andrea being sentenced to prison for 10 years, it was learned. Records of the New York prosecutor's office—where last May an indictment against the Chicago gangsters was quietly dismissed, thereby removing an obstacle to their parole—showed that Callaghan appeared as attorney for Lawrence [Hindoo] Imburgio, who had been subpenaed by the government to testify concerning Ricca, Campagna, Gioe, and D'Andrea.

### "Assisting Hughes"—Callaghan

Callaghan made a motion, asking that the subpena be quashed because his client was in ill health and could not appear.

"I was called into that case after the FBI had served a subpena on Imburgio at Rochester, Minn.," Callaghan explained. "Imburgio's brother [a Chicago lawyer who changed his name to Joseph I. Bulger] asked me to represent him. I had to go to the federal court at St. Paul., Minn., and seek a reduction of his bond—the bond guaranteeing his appearance at New York for the trial.

"In this case Potson had retained Mr. Hughes of Dallas, and Mr. Hughes asked me to aid him as local counsel. Before this case I never had anything to do with Hughes."

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7-23-86 BY SP-1/GSM/cw
2/21/95 SP5 cc/cw

CHICAGO DAILY TRIBUNE
Oct 29, 1947

ENCLOSURE
535

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. E. A. Tamm

DATE: 12-2-47

FROM : A. Rosen

Call: 5:15 PM

SUBJECT: LOUIS CAMPAGNA, was, etal
BRIBERY, PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

While talking with SAC McSwain of the Chicago Division concerning another case, I inquired as to the most recent developments in the investigation of this case as requested by the U. S. Attorney.

Mr. McSwain advised that investigation is under way but at the present time he did not have much in the way of developments. He further advised that the investigation is being handled to the degree in which it can be handled with secrecy.

I instructed Mr. McSwain to advise all auxiliary offices to furnish the Chicago Division with daily teletype summaries and the Chicago Division should in turn furnish the results of these summaries to the Bureau in daily teletypes marked to my attention. I instructed Mr. McSwain to also include in the caption "Daily Summary Re Request of USA".

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-23-80 BY SP-2 6S1/a
2/21/95 SPS c/ca

RECORDED 52 - 000 - 536
F B I
32 DEC 23 1947

AR:FE

69 JAN 7 1948

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 2 1947

TELEMETER

Routine 12-2-47

Mr. McCabe 5798

| | |
|---|---|
| Mr. Tolson | |
| Mr. E. A. Tamm | |
| Mr. Clegg | |
| Mr. Glavin | |
| Mr. Ladd | |
| Mr. Nichols | |
| Mr. Rosen | |
| Mr. Tracy | |
| Mr. Egan | |
| Mr. Gurnea | |
| Mr. Harbo | |
| Mr. Mohr | |
| Mr. Pennington | |
| Mr. Quinn Tamm | |
| Mr. Nease | |
| Miss Gandy | |

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-23-80 BY SP-1 BSW/ca 3/21/95 SP5 cl/cm

WASH 8 AND WASH FLD 8 FROM CHICAGO 2 7-07 PM FGK

DIRECTOR, FBI AND SAC, WASHINGTON FIED U R G E N T

ATTN: ASSISTANT DIRECTOR A. ROSEN. LOUIS CAMPAGNA, WAS, ET AL, BRIBERY PAROLE MATTER. DAILY TELETYPE SUMMARY RE INVESTIGATION REQUESTED BY UNITED STATES ATTORNEY, CHICAGO. RE MY TELEPHONE CONVERSATION WITH b3 INSPECTOR E. J. MC CABE AT THE BUREAU NOVEMBER TWENTYSIX, FORTYSEVEN AND MY TELETYPE NOVEMBER TWENTYEIGHT, FORTYSEVEN. [redacted]

[redacted] USA OTTO KERNER ISSUED SUBPOENA DUCES TECUM FOR [redacted] APPEAR BEFORE GRAND JURY. KERNER WILL SUPPLY CHICAGO OFFICE WITH [redacted] AFTER GRAND JURY USE HAS BEEN COMPLETED. ASSOCIATION BETWEEEN ACCARDO AND EUGENE BERNSTEIN FOR PERIOD FROM SEPTEMBER, FORTYFIVE TO JUNE, FORTSEVEN AS PERTAINS TO TRIPS TO ~~LAVXXXX~~ LEAVENWORTH PENITENTIARY BEING INVESTIGATED BY

RECORDED 58 2000 537

END PAGE ONE

6.9 JAN 7 1948

TWO COPIES WFO

cc: Mr. Harbo

KANSAS CITY AND DALLAS. THESE OFFICES ALSO PRESENTLY CONDUCTING INVESTIGATION AT TWA AND BRANIFF AIRLINES HOME OFFICES RESPECITIVELY IN EFFORT TO LOCATE MANIFESTS . TOLL AND LOCAL PHONE CALLS FROM BERNSTEIN'S ~~XXX~~ RESIDENCE, ~~CROWXXX~~ CROYDEN HOTEL, SIX SIXTEEN 'N. RUSH STREET, CHICAGO, CHECKKED FOR CALLS TO ACCARDO. AVAILABLE TOLL CALLS CHECKED FROM APRIL, FORTYSIX FOR FOUR DAYS PRIOR TO THE VISITS TO LEAVENWORTH PENITENTIARY ON DECEMBER SIX, FORTYFIVE, JANUARY FIFTEEN AND NOVEMBER SIX, FORTYSIX, MARCH SIX AND MAY EIGHT, FORTYSEVEN, WITH NEGATIVE RESULTS, LOCAL CALLS FOR THE PERIODS SURROUNING OTHER VISITS TO LEAVENWORTH WERE NOT AVAILABLE TO BE EXAMINED. ALSO LOCAL CALLS WERE CHECK ED FOR FOUR DAYS ~~RXXXX~~ PRIOR TO AUGUST THIRTEEEN , FORTYSEVEN THE DATE ON WHICH BERNSTEIN ACCOMPANIED CAMPAGNA, DE LUCIA, AND ~~GXCRXXX~~ ~~GKEEXXXXX~~ GIOE FROM LEAVENWORTH TO CHICAGO, WITH NEGATIVE RESULTS. ~~NXXX~~ INVESTIGATION BEING CONDUCTED TO FURTHER ASCERTAIN ASSOCIATIONS BETWEEN ACCARDO AND BERNSTEIN ~~AXX~~ IN CHICAGO FROM SEPTEMBER, FORTYFIVE TO JUNE, FORTYSEVEN AND TO DEVELOP ANY RELATIONSHIP BETWEEN DE LUCIA, CAMPAGNA, AND ACCARDO ON THE ~~THEYXX~~ THEORY THAT ACCARDO WAS FAMILIAR WITH THEIR BUSINESS AFFAIRS AND ASSISTED BERNSTEIN IN THE TAX ~~STEELXXXX~~ SETTLEMENT MEETINGS AT LEAVENWORTH. THE USA HAS REQUESTED NO ADDITIONAL INVESTIGATION TO DATE OTHER THAN THE ORIGINAL REQUEST.

MC SWAIN

END AND ACK PLS

Called Laboratory

M Na Supra.

By

STANDARD FORM NO. 64

# Office Memorandum · UNITED STATES GOVERNMENT

TO : Mr. E. A. Tamm

DATE: 12-3-47

FROM : A. Rosen

Call: 3:50 PM

SUBJECT: LOUIS CAMPAGNA, was, etal
BRIBERY, PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

SAC McSwain of the Chicago Division telephonically advised that they have mailed special delivery today the results of the coverage in the above case. He further advised that they are receiving daily teletype summaries from other field divisions which will be transmitted to the Bureau daily according to instructions issued the Chicago Division yesterday.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-23-80 BY SP-1 65 Ca

AR:FE

RECORDED 58-2204-538
FBI
32 DEC 23 1947

69 JAN 7 1948

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. E. A. Tamm

DATE: 12-3-47

FROM : A. Rosen

Call: 4:50 PM

SUBJECT: LOUIS CAMPAGNA, was, etal
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

SAC McSwain of the Chicago Division called in reference to Bureau teletype of November 29, 1947 concerning coverage of the subjects in this case.

Mr. McSwain advised that in connection with Campagna, DeLuccia and Gioe they have pending negotiations to place this in connection with their confidential activities and as yet have no report from their contact. He further advised that they will not be able to work through this same situation on others. He advised that he will not submit a teletype summary today but will call the Bureau tomorrow concerning the status of this case.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-23-80 BY SP-1 65LC

2/21/95 SP5 alw

AR:FE

RECORDED 157-2000-539
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32 DEC 23 1947

69 JAN 7 1948

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 3 1947

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7-23-80 BY SP-1 65 Mcw 2/21/95 SP5 alw

TELEMETER

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. N...
Miss Gandy

WASH 11 FROM CHICAGO 3 6-50 PM FGK

DIRECTOR, FBI AND SAC, WASHINGTON FIELD

ATTENTION: ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS. ET AL, BRIBERY, PAROLE MATTER. DAILY TELETYPE SUMMARY RE INVESTIGATION REQUESTED BY USA, CHICAGO. ENTRANCE RECORDS OF THE TEMPLE BUILDING, SEVENTY SEVEN WEST WASHINGTON ST., CHICAGO, IN WHICH BUILDING OFFICE OF EUGENE BERNSTEIN LOCATED, MADE AVAILABLE BY R. E. SWANSON, AND WERE CHECKED TO ASCERTAIN IF ANTHONY ACCARDO VISITED BERNSTEIN'S OFFICE OTHER THAN DURING REGULAR OFFICE HOURS. THESE RECORDS EXAMINED FOR SEVEN DAYS PRIOR TO EACH VISIT OF BERNSTEIN AND ACCARDO TO LEAVENWORTH PENITENTIARY AND FOR SEVEN DAYS SUBSEQUENT TO EACH VISIT. ALSO EXAMINED RECORDS FOR PERIOD DURING WHICH UNKNOWN INDIVIDUALS WERE LEAVING LARGE SUMS OF MONEY WITH BERNSTEIN FOR TAX PAYMENTS OF DE LUCIA AND CAMPAGNA. NEGATIVE RESULTS FOR ABOVE EXAMINATIONS. R. N. SAGER, MANAGER, MAYWOD HERALD, SEARCHED MORGUE OF THIS PAPER FOR PICTURE OF JOSEPH BULGER WITH NEGATIVE RESULTS. EDWARD D. GLOVER, TRAFFIC DEPARTMENT, TWA AIRLINES, CHICAGO AIRPORT, FURNISHED INFORMATION THAT ON AUGUST TWELVE, FORTY SEVEN ONE BERNSTEIN TRAVELED FROM CHICAGO TO KANSAS CITY ON FLIGHT THREE SIX SEVEN, LEAVING CHICAGO THREE THREE FORTY THREE P. M., AND ARRIVING IN KANSAS CITY AT APPROXIMATELY SIX P. M. GLOVER IS TO FURNISH THIS OFFICE COPY OF MANIFEST AND NAME AND ADRESS OF HOSTESS FOR INSTANT FLIGHT. EFFORT BEING MADE TO OBTAIN PHOTO OF EUGENE BERNSTEIN, WHICH WILL BE FORWARED WITH PHOTO OF ACCARDO TO DALLAS, DETROIT AND KANSAD CITY IN EFFORT TO HAVE HOSTESSES OF AIRLINES IDENT THEM AS BEING PHOTOS OF INDIVIDUALS TRAVELING TOGETHER. INVESTIGATION REQUESTED OF KNXX KANSAS CITY AND

RECORDED 58-61200-540
INDEXED

69 JAN 7 1948

END PAGE ONE

PAGE TWO

AND DALLAS SET FORTH IN ~~MTXX~~ MYTEL OF NOVEMBER TWENTY EIGHT, FORTY SEVEN SUMMARIZED IN KANSAS CITY TEL ~~NOVEMBERXXXXXXXX~~ DECEMBER TWO, FORTYSEVEN AND DALLAS TEL OF DECEMBER THREE, FORTY SEVEN TO BUREAU KANSAS CITY WILL BE REQUESTED TO CHECK RECORDS OF MUEHLEBACH HOTEL, KANSAS CITY, AND DISPLAY PHOTOS OF BERNSTEIN AND ACCARDO FOR POSSIBLE IDNET AS BEING IN HOTEL TOGETHER OVERNIGHT ON AUGUST TWELVE, RIETEEEN FORTY SEVEN AND NOVEMBER SIX, FORTYSIX. AND ~~PURCHAXXXX~~ PURCHASING AIRLINE TICKETS TOGETHER ON AUGUST TWELVE AND THIRTEEN LAST.

MC SWAIN

ED AND ACK

RECEIVED

END COPIES WFO

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 5 1947

TELEMETER

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASH 12 FROM CGO 5 7-10 PM RLS

DIRECTOR AND SAC WASH FIELD URGENT

ATTENTION ASST DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS ET AL; BRIBERY, PAROLE MATTERS. DAILY TELETYPE SUMMARY RE INVESTIGATION REQUESTED BY USA, CHICAGO. PHOTOGRAPH OF JOSEPH I. BULGER OBTAINED THROUGH AID OF SERGEANT VASCO WEBB, MAYWOOD PD, NA.

MC SWAIN

END AND ACK

RECEIVED
RECORDED
INDEXED
58-2000-541
F B I
32 DEC 23 1947

69 JAN 7 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7-23-80 BY SP-1 65/cc
2/21/95 SP5a/ca

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 4 1947

TELETYPE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

CON F 2 STATS WASH 11 WFO FROM CHICAGO 6-07 PM 4 RLS

DIRECTOR AND SAC WASH FIELD URGENT

ATTENTION ASST DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTER. DAILY TELETYPE SUMMARY RE INVESTIGATION REQUESTED BY USA, CHICAGO. DEVELOPMENTS THIS DAY NEGATIVE, AND NO ADDITIONAL INVESTIGATION REQUESTED BY USA, CHICAGO.

MC SWAIN

END AND ACK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-23-80 BY SP-1 CLK

RECORDED 58-2020-542

F B I

32 DEC 23 1947

69 JAN 7 1948

cc - Evans

TWO COPIES MFC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 6 - 1947

TELEMETER

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

Mr. Price

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-23-80 BY SP1 BSM/ca
9/21/95 SPS cjca

CONF WASH 3 AND WFO FROM CGO 6 6-33 PM RLS

DIRECTOR AND SAC WASH FLD URGENT

ATTN ASST DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTER. DAILY TELETYPE SUMMARY RE INVESTIGATION REQUESTED BY USA, CHICAGO. TELEPHONE CALL FROM SUPERVISOR FRANK PRICE OF THE BUREAU TODAY REQUESTED SUMMARY ON FOLLOWING. INVESTIGATION TO DATE OF ACCARDO AND BERNSTEIN ASSOCIATION REFLECTED IN KANSAS CITY TELETYPE DECEMBER SECOND, DALLAS TELETYPES OF DECEMBER THIRD AND FOURTH, AND MY TELETYPE OF DECEMBER THIRD INSTANT INVESTIGATION CONTINUING TO OBTAIN PHOTO OF BERNSTEIN WHICH WILL BE SUBMITTED TOGETHER WITH PHOTO OF ACCARDO TO INTERESTED OFFICES SO THAT AIRLINE PERSONNEL CAN OBSERVE AND POSSIBLY ASSOCIATE THE TWO SUBJECTS TRAVELING BETWEEN CHICAGO AND KANSAS CITY ON DATES THEY VISITED LEAVENWORTH PENITENTIARY. TOLL TICKETS OF TELEPHONE CALLS FROM BERNSTEIN-S OFFICE REQUESTED OF TELEPHONE CO. AND WILL BE SUPPLIED WHEN LOCATED. INVESTIGATION OF ACCARDO-S ASSOCIATION WITH DELUCIA AND CAMPAGNA TO DATE NEGATIVE. REVIEW OF CHICAGO FILES REFLECT JOSEPH BULGER ACTED AS ATTORNEY AT TIME ACCARDO BUILT HOME IN THE SUMMER OF NINETEEN FORTY SIX IN MELROSE PARK, ILLINOIS FOR PARENTS. INVESTIGATION WILL BE CONDUCTED TO ASCERTAIN FULL DETAILS OF THIS ASSOCIATION AND ANY PREVIOUS ASSOCIATIONS. TECHNICAL SURVEILLANCE OF D-ANDREA AT CRETE ILLINOIS NOT YET ESTABLISHED. DESIRABLE AND SECURE LOCATION HAS NOT BEEN

RECORDED 58-2000-543
INDEXED 32 DEC 23 1947

6 9 JAN 5 1948

END PAGE ONE

TWO COPIES WFO

cc: Mr. Donohue

PAGE TWO

LOCATED TO DATE. NO ADDITIONAL INVESTIGATIN REQUESTED BY USA, CHICAGO. HE WILL BE CONTACTED MONDAY AND IDENTITY OF GRAND JURY WITNESSES AND ~~AXX~~ DATES OF TESTIMONY WILL BE ASCERTAINED.

MC SWAIN

END AND ACK

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. Rosen

DATE: December 6, 1947

FROM : F. L. Price

Call 2:35 P.M.

SUBJECT: LOUIS CAMPAGNA, was-ET AL
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

Special Agent Paul Hayes, acting at the Chicago Division, was telephonically instructed to promptly send a summary teletype to the Bureau reflecting the results of recent investigation conducted in this case originally requested by the U. S. Attorney in Chicago on November 25, 1947. He was told that little information had been received at the Bureau regarding (1) proof of the association between Tony Accardo and attorney Eugene Bernstein; (2) information concerning the business relationship between Accardo, DeLucia, and Campagna; (3) the business relationship between Joseph L. Bulger and Accardo; (4) [redacted] of the Grand Jury had never been submitted to the Laboratory b3 available; (5) uptodate information should be furnished regarding the technical installations requested on Campagna, DeLucia, Gioe, and D'Andrea.

Mr. Hayes indicated that such teletype would be dispatched immediately for the Bureau's information.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-23-80 BY SP-1 65 Mar
2/21/95 SP5a/bw

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69 JAN 7 1948

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 8 1947

TELEMETER

| | |
|---|---|
| Mr. Tolson | |
| Mr. E. A. Tamm | |
| Mr. Clegg | |
| Mr. Glavin | |
| Mr. Ladd | |
| Mr. Nichols | |
| Mr. Rosen | |
| Mr. Tracy | |
| Mr. Egan | |
| Mr. Gurnea | |
| Mr. Harbo | |
| Mr. Mohr | |
| Mr. Pennington | |
| Mr. Quinn Tamm | |
| Mr. Nease | |
| Miss Gandy | |

WASH 16 FROM CGO 9 6-15 PM RLS

DIRECTOR URGENT

ATTN ASST DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. DAILY TELETYPE SUMMARY RE INVESTIGATION REQUESTED BY USA CHICAGO. TOLL CALLS MADE FROM OFFICE OF EUGENE BERNSTEIN OBTAINED FOR PERIOD FEBRUARY TWENTY SEVEN NINETEEN FORTY SIX THROUGH NOVEMBER TWENTY NINETEEN FORTY SEVEN. NUMEROUS CALLS TO TELEPHONES OF ACCARDO, CAMPAGNA AND DE LUCIA. ON AUGUST TWELVE, NINETEEN FORTY SEVEN, AT ELEVEN TWENTYNINE AM BERNSTEIN CALLED WARDEN HUNTER, LEAVENWORTH PENITENTIARY, AND AT ELEVEN THIRTY NINE AM SAME DATE BERNSTEIN CALLED TELEPHONE OF DE LUCIA. UNIDENTIFIED CALLS AMONG THE AFOREMENTIONED TOLL CALLS WILL BE CHECKED. IT IS NOTED THAT PAROLEES WERE RELEASED AUGUST THIRTEEN FORTY SEVEN. NAME OF HOSTESS ON FLIGHT THREE SIX SEVEN TWA ON AUGUST TWELVE FORTY SEVEN FROM CHICAGO TO KANSAS CITY ASERTAINED TO BE FOELLER. KANSAS CITY REQUESTED TO LOCATE HER THROUGH TWA OFFICE THERE AND INTERVIEW AND EXHIBIT PHOTOS OF ACCARDO AND BERNSTEIN. DEC 23 1947 J.

RECORDED 38-2000-545
INDEXED 16

MC SWAIN

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7-22-80 BY SP2 6511 cw
2/21/95 SPS cw

69 JAN 7 1948

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 10 1947

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TELEMETER

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7-23-80 BY SP-1 ASTLA 9/21/95 SP5 ALC

WASH 9 FRM CHICAGO 10 8-20 PM FGK

DIRECTOR U R G E N T

ATTENTION: ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS., ET AL; BRIBERY, PAROLE MATTERS. DAILY TELETYPE SUMMARY RE INVESTIGATION REQUESTED BY USA, CHICAGO. KC ADVISED TWA HOSTESS ADELAIDE FOELLER ON FLIGHT THREE SIX SEVEN PRESENTLY LOCATED AT FOUR FOUR NORTH STREET, MIDDLETOWN, NEW YORK. NYC ADVISED AND PHOTOS OF ACCARDO AND BERNSTEIN FORWARDED. INVESTIGATION AT KC REPORTED IN THEIR TEL TO DIRECTOR DECEMBER TEN, FORTYSEVEN. INVESTIGATION AT PHILADELPHIA REVEALS TWA HOSTESS ROSE ANN BAKER MADE OFFICIAL SEATING PLAN OF FLIGHT THREE EIGHT EIGHT, AUGUST THIRTEEEN, FORTYSEVEN, AND TURNED SAME OVER TO HOSTESS WHITESALL, WHO WAS INSTRUCTED TO TURN IT OVER TO SUPERINTENDENT OF TWA HOSTESSES, CHARLINE GRINTER. BAKER IDENTIFIED PHOTOGRAPH OF BERNSTEIN STATING HE WAS ACCOMPANIED BY FIVE MEN, THREE OF WHOM TRAVELED UNDER BERNSTEIN'S NAME. THE NAMES OF OTHER TWO PERSONS NOT RECALLED, HOWEVER, SHE BELIEVES ONE WAS CALLED ANTHONY. BAKER STATES SHE IS NOT CERTAIN AS TO IDENTIFICATION OF PHOTOS OF CAMPAGNA AND ACCARDO STATING THEIR FACES ARE FAMILIAR - SHE COULD NOT PLACE THEM ON INSTANT FLIGHT. PHILADELPHIA OFFICE SUBMITTING WITH REPORT A SEATING PLAN OF INSTANT FLIGHT DRAWN FROM MEMORY BY HOSTESS BAKER. KC HAS BEEN REQUESTED TO OBTAIN OFFICIAL SEATING PLAN AND SUBMIT PHOTOSTAT OF SAME TO CHICAGO. PLUS NAMES AND ADDRESSES OF ALL PERSONS ON TRIP SO THEY MAY BE INTERVIEWED AND PHOTOS EXHIBITED TO THEM.

MC SWAIN

RECORDED 58-2000-5476
INDEXED 16 DEC 22 1947

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 13 1947

TELEMETER

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|---|---|
| Mr. Tolson | |
| Mr. E. A. Tamm | |
| Mr. Clegg | |
| Mr. Glavin | |
| Mr. Ladd | |
| Mr. Nichols | |
| Mr. Rosen | |
| Mr. Tracy | |
| Mr. Egan | |
| Mr. Gurnea | |
| Mr. Harbo | |
| Mr. Mohr | |
| Mr. Pennington | |
| Mr. Quinn Tamm | |
| Mr. Nease | |
| Miss Gandy | |

WASH 11 FROM CGO 13 6-55 PM RLS

DIRECTOR URGENT

ATTN ASST DIREDTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER. DAILY TELETYPE SUMMARY RE INVESTIGATION REQUESTED BY USA, CHICAGO. INVESTIGATION RE IDENTIFICATION OF SUBSCRIBER HAVING TELEPHONE FRANKLIN NINE FOUR SIX SEVEN REVEALS THAT THIS NUMBER IS LISTED TO HENRY STEINBORN, SIX EAST LAKE STREET, CHICAGO. LOCATED IN THE SAME OFFICE WITH STEINBORN ARE THE CAPITOL NEWS AGENCY AND THE UNIVERSAL NEWS COMPANY. INVESTIGATION GOING FORWARD TO FURTHER IDENTIFY STEINBORN. ABOVE NUMBER CALLED BY FRANK MURPHY FROM KANSAS CITY ON AUGUST TWELVE LAST.

RECORDED 58-2000-547
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&
INDEXED 32 DEC 23 1947

MC SWAIN

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69 JAN 7 1948

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 15 1947

TELEMETER

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|---|---|
| Mr. Tolson | |
| Mr. E. A. Tamm | |
| Mr. Clegg | |
| Mr. Glavin | |
| Mr. Ladd | |
| Mr. Nichols | |
| Mr. Rosen | |
| Mr. Tracy | |
| Mr. Harbo | |
| Mr. Gurnea | |
| Mr. Harbo | |
| Mr. Mohr | |
| Mr. Pennington | |
| Mr. Quinn Tamm | |
| Mr. Nease | |
| Miss Gandy | |
| Evans | |

WASH 10 FROM CHICAGO 12-15-47 6-00 PM JEZ

DIRECTOR URGENT

ATTENTION : ASSISTANT DIRECTOR A. ROSEN .

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTER. DAILY TELETYPE SUMMARY RE INVESTIGATION REQUESTED BY USA, CHICAGO.

DALLAS OFFICE REPORTS PHOTOGAXX PHOTOGRAPHS OF BERNSTEIN AND ACCARDO EXHIBITED TO FORMER HOSTESSES GAYLE WARREN AND DOLLY CHAPMAN AND HOSTESS LORRAINE CURTIS OF BRANIFF AIRWAYS, DALLAS, WITHOUT EFFECTING AN IDENTIFICATION. XXX THREE REMAINING HOSTESSES WILL BE INTERVIEWED AS SOON AS AVAILABLE.

MC SWAIN

69 JAN 7 1948 AEND AND ACK PLS

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HEREIN IS UNCLASSIFIED
DATE 7-23-80 BY SP-1 65110
2/21/95 SP5 a/cw

STANDARD FORM NO. 64

# Office Memorandum · UNITED STATES GOVERNMENT

TO : Mr. E. A. Tamm

FROM : A. Rosen

DATE: 12-15-47

Call: 4:35 PM

SUBJECT: LOUIS CAMPAGNA, was, etal
BRIBERY, PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy
Miss [illegible]

SAC McSwain of the Chicago Division telephonically inquired if any information had been received from the Department concerning the requests of the USA for technical surveillances in the above case. He further advised that the USA has been making additional requests for further investigation in this matter such as locating other prisoners who left the penitentiary at the same time the parolees did and interview them concerning what transpired at the penitentiary.

I advised Mr. McSwain to request the USA to put any additional requests for investigation in writing so that it will be clear to all concerned just what he desires. I further instructed Mr. McSwain to advise the USA that all these requests for investigation must be cleared with the Attorney General as this original investigation was instituted upon his request.

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2/21/95 SP5 cal/cw

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: December 9, 1947

FROM : GUY HOTTEL, SAC, WASHINGTON

SUBJECT: LOUIS CAMPAGNA, was, ET AL
BRIBERY, PAROLE MATTERS
Bureau File 58-2000

Rebulet December 6, 1947. The Chicago Office has been furnished copies of all pertinent serials.

RUC.

DEFERRED ~~RECORDING~~

cc Chicago

JCN:VIM
58-261

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32 DEC 23 1947

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DATE: 1/8/58
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